



**WOODLAND PORT COMMISSION
Meeting Agenda**

In accordance to Governor Inslee’s Proclamation 20-05 and 20-28, the Commission will hold its meeting at Port of Woodland at 1608 Guild Road, Woodland, WA

But will not allow Public to attend due to the Stay Home Stay Healthy order and may participate in the Commission meeting via Zoom through ID Room: 237-755-8282 and password 642020 or call 1-669-900-6833 and use the same ID room and Password. Public wishing to provide public comment to items on or off the agenda may do so via email to jkeene@portofwoodland.com by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

March 18, 2021	9:00 A.M.
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CALL TO ORDER PRESIDENT WILE
PLEASE SILENCE YOUR CELL PHONES

OPENING REMARKS ACTION
A. Pledge of Allegiance
B. Approve of Agenda

(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)
PUBLIC COMMENT (5-minute limit) INFORMATION
A. Items ON the Agenda
B. Items NOT ON the Agenda

MINUTES ACTION
A. March 4, 2021 Regular Meeting
B. March 9, 2021 Special Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS ACTION
A. Pacific Seafood Lease 1387 Suite A & B
B. Centennial Industrial Park Lot 2 Purchase Sale Agreement
C. Cowlitz PUD Pole Attachment Agreement
D. Centennial Industrial Park Change Order 003- irrigation
E. Centennial Industrial Park Change Order 004- utility trench
F. Resolution # _____: Electronic Signatures
G. Cowlitz PUD Invoice Permit for Centennial Industrial Park
H. Schurman Way Lot 3 (2.04 ac) PSA MML Enterprises LLC/Taylor Transport

UNFINISHED BUSINESS INFORMATION/ACTION
A.

NEW BUSINESS INFORMATION
A. Commissioner timesheets
B.

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION