



**WOODLAND PORT COMMISSION  
Meeting Agenda**

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

Those wishing to participate in person but meet WA State social distancing and mask wearing mandates. Those wishing to 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](mailto:jkeene@portofwoodland.com) by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

April 15, 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. April 1, 2021 Regular Meeting

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

**ACTION ITEMS** ACTION  
A. Centennial Industrial Park Construction Change Order 005  
B. Schurman Way Industrial Park Brown Strauss Purchase  
C. Schurman Way Industrial Park Taylor Transport Purchase  
D. Centennial Industrial Park C&G Properties Purchase  
E. Surplus of 200 yards of dredge material to City of Woodland for Horseshow Lake Park

**UNFINISHED BUSINESS** INFORMATION/ACTION

**NEW BUSINESS** INFORMATION

**UPCOMING MEETINGS** INFORMATION  
A. Special Meeting: May 11- Rose Way Industrial Park Award of Construction Bid  
B. Workshop: May 27@ 9 a.m. Austin Point Mitigation, Wetland and Public Access Project with ELS  
C. Workshop: June 15 Martin Bar Feasibility Study with WSP

**COMMISSIONERS REPORTS** INFORMATION

ADJOURNMENT

ACTION