



**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 by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

May 6, 2021

9:00 AM

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

PRESENTATION

Kuhnis Road Rail Study- Mary Moran, David Evans and Associates

MINUTES

ACTION

- A. **April 15, 2021 Regular Meeting**

ACTION ITEMS

ACTION

- A. Columbia Precast Easement
- B. Resolution #503 Dissolution of the Industrial Development Corporation
- C. April 2, 2020 IDC Minutes
- D. 2020 IDC State Audit Annual Report
- E. 2020 Port of Woodland State Audit Report
- F. Hewn Elements PSA Centennial Industrial Park Lots 3, 4, 5 and 6
- G. Material Sale Agreement with Brown Strauss and surplus of material
- H. Gibbs & Olson BLA for Schurman Lots 1, 2 and 5
- I. Kuhnis Road Rail Study Change Order

UNFINISHED BUSINESS

INFORMATION/ACTION

NEW BUSINESS

INFORMATION/ACTION

- A. Rescheduling of May 20 regular meeting
- B. City of Woodland request for Exit 21 Support
- C. Utility billing from City/ deposits/ leases

UPCOMING MEETINGS

May 11 at 9 AM- Special Meeting: Award Bid for Rose Way Industrial Park

May 15 at 10 AM- Martin Bar Loaner Board and Mark Bunker Jr. Memorial unveiling

May 27 at 9 AM- Austin Point Mitigation, Public Access meeting with ELS

June 4 at 2-4 PM- Ribbon Cutting/Groundbreaking Centennial and Rose Way

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION