



**WOODLAND PORT COMMISSION  
Meeting Agenda**

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, WA.

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.

**July 1, 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

**MINUTES**

ACTION

- A. June 17, 2021 Regular Meeting

**ACTION ITEMS**

ACTION

- A. Award for Rose Way Industrial Park A&E Building #2

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A.

**NEW BUSINESS**

INFORMATION

- A. Design and Engineering Project for Recreational Development Plan at Austin Point

**UPCOMING MEETINGS**

INFORMATION

WSP Presentation and Discussion Martin Bar Feasibility July 15 Regular Meeting  
Washington Public Ports Association Commissioner's Conference: Virtual (as of 6/11) July 20  
Washington Economic Development Association Summer conference: Spokane August 3-5  
Washington Public Ports Environmental Conference Alderbrook Resort Sept 23-24  
Pacific Northwest Waterways Association Annual Conference October 19-21 Heathman Lodge Vancouver  
Washington Public Ports Association Small Ports Conference Leavenworth October 21-22 (Carol has already held rooms)  
Washington Public Ports Association Annual Meeting Bellevue Dec 1-3 (New Commissioner Orientation Nov 30)

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION