



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

August 5, 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. July 15, 2021 Regular Meeting

ACTION ITEMS

ACTION

- A. Johansson Wing Architects Contract for Build #2 at Rose Way Industrial Park Design, Engineering and Construction Management
- B. 2021 Budget and Meeting Schedule Revision
- C. Award Project #2021-01 1391 Down River Drive replacement backflow system
- D. CWCOG Redistricting Contract
- E. Second Amendment to Real Estate PSA for MBJ, LLC
- F. Crane repair for 1670 Schurman Way building

UNFINISHED BUSINESS

INFORMATION/ACTION

None

NEW BUSINESS

INFORMATION

None

UPCOMING MEETINGS

INFORMATION

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