



**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.

July 15, 2021

9:00 A.M.

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 1, 2021 Regular Meeting

FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)

PRESENTATION

WSP Presentation on Martin Bar Feasibility Study Industrial Development (Approx. 1 hour)

ACTION ITEMS

ACTION

- A. Easement Agreement Vik Property for Columbia River Channel Maintenance

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CERB Fiber to Home Ariel to Cougar Update

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

Washington Public Ports Association Commissioner's Conference: Virtual 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)

EXECUTIVE DIRECTOR REPORT

INFORMATION

Upcoming items- Austin Point Dockside Study Proposal Award, Austin Point Public Recreation/Mitigation Contract Amendment ELS, 2022 Budget Schedule, Comprehensive Scheme of Harbor Improvements Proposals.

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION