



Port of Woodland

PORT OF WOODLAND Meeting Minutes July 1, 2021

A regular meeting of the Woodland Port Commission was held at the Port of Woodland Commission Room, 1608 Guild Road, Woodland, Washington. 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 8:00 A.M. of the day of the Commission Meeting. Those comments will be read into the record.

CALL TO ORDER

President Wile called the meeting to order at 9:06 A.M.

Roll Call:	President	Robert Wile
	Secretary	Paul Cline via Zoom
	Commissioner	Dale Boon
	Executive Director	Jennifer Wray-Keene
	Port Auditor	Carol Moore

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

Discussion: No changes to the agenda

**Commissioner Boon made a motion to approve the agenda as presented.
Secretary Cline seconded the motion.**

Vote was unanimous. The motion was carried.

PUBLIC COMMENT (via email)

A. Items ON the agenda

None

B. Items NOT ON the agenda

None

MINUTES

A. June 17, 2021 Regular Meeting

Discussion: No changes to the minutes

Commissioner Boon made a motion to approve the minutes of the June 17, 2021 regular meeting, as reviewed. Secretary Cline seconded the motion.

Vote was unanimous. The motion was carried.

ACTION ITEMS

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

The Commission review and discuss the two proposals and executive director report, that were included in their packet.

Secretary Cline made a motion to award the contract for the design and engineering of the Rose Way Industrial Park, Building #2 to Johansson Wing Architects. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

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

Executive Director Wray-Keene gives the Commission an update on the plan at Austin Point. She has a meeting tomorrow with Ecological Land Services and will have further information for the Commission at the July 15 meeting.

UPCOMING MEETINGS

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

COMMISSIONERS REPORTS

None

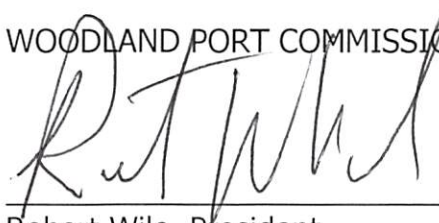
ADJOURNMENT

Secretary Cline made a motion to adjourn. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

President Wile declared the Regular Meeting adjourned at 10:09 A.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner