



**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 19	9:00 A.M.
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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
Interviews for the Austin Point Dockside Feasibility and Engineering Study

- WSP
- KPFF

MINUTES ACTION
A. August 5 Regular Meeting
B. August 12 Special Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS ACTION
A. Ecological Land Services Contract Amendment
B. Resolution #_____: CERB submission for Building #1 Rose Way Industrial Park
C. Rose Way Industrial Park Change Order(s)
D. Cowlitz PUD Permit Rose Way Industrial Park

UNFINISHED BUSINESS INFORMATION/ACTION
A. Cougar Restroom Agreement with Cowlitz County

NEW BUSINESS INFORMATION
A. Comprehensive Scheme of Harbor Improvements Scope
B. Woodland Industrial Land Study

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)
Commissioner Dale Boon Recognition and Retirement November 18

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION