



**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.

September 16, 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. August 19 Regular Meeting
- B. September 2 Regular Meeting

**FINANCIAL REPORT**

ACTION

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

**2022 BUDGET PRELIMINARY PRESENTATION**

**ACTION ITEMS**

ACTION

- A. Austin Point Dockside Study Contract
- B. Rose Way Industrial Park Change Order #4
- C. Rose Way Industrial Park Change Order #5
- D. Down River Drive Parking Lot at 1383 Repair Award of Contract
- E. Port Policy Amendments- Media Disposal and Password (IT/Cyber security)
- F. Peri Formworks Purchase Sale Agreement

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. 2020 Financial Audit

**NEW BUSINESS**

INFORMATION

- A.

**UPCOMING MEETINGS**

INFORMATION

Washington Public Ports Environmental Conference Alderbrook Resort September 23-24  
Workshop for 426 Acre Industrial Feasibility Study October 6 at 2 pm and 6 pm (Hybrid Event)

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