



**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.

October 7, 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

PUBLIC HEARING

2022 Preliminary Budget

MINUTES

ACTION

- A. September 16 Regular Meeting
- B. September 29 Special Meeting

ACTION ITEMS

ACTION

- A. 2022 Preliminary Budget
- B. Ecological Land Services Phase 1 and 2 Dark Fiber
- C. Olympic Aero Lease
- D. Rose Way Industrial Park Wall Permit Fee
- E. Rose Way Industrial Park Change Order 006
- F. Resolution #507: Commissioner Per Diem
- G. Gibbs & Olson Amendment for BLA Schurman Way Lots 1,2 and 5

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Personnel Manual Update

NEW BUSINESS

INFORMATION

- A. 2022 WPPA Legislative Issues

UPCOMING MEETINGS

INFORMATION

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

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION