



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.

December 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

EXECUTIVE SESSION

RCW 42.30.110 (1)(i) Litigation.

PUBLIC HEARING

Port of Woodland Redistricting Map

<https://www.dropbox.com/sh/8gd71v9fo2l5b1v/AAAzr1INiWj5R3jj7pLC4awza?dl=0>

MINUTES

ACTION

- A. November 18 Regular Meeting
- B. November 23 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. Johansson Wing Rose Way Industrial Park Building #1 A&E Services Contract
- B. KPFF Austin Point Dockside Study Contract
- C. Adoption of the Port of Woodland Redistricting Map
- D. Resolution #509: 2022 Levy Rate
- E. BNSF Lease 2022-2027
- F. Personnel Manual Section 10 Update: Payroll Process Change
- G. David Evans and Associates Change Order CRISI Grant Assistance
- H. WSP Martin Bar Scope and Fee Revision

UNFINISHED BUSINESS

A.

INFORMATION/ACTION

NEW BUSINESS

A. 2022 Calendar

INFORMATION/ACTION

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

SWEARING IN OF COMMISSIONER ROB RICH

ACTION

ADJOURNMENT

ACTION