



**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.

**February 3, 2022**

**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

**MINUTES**

ACTION

- A. January 20, 2022 Regular Meeting
- B. January 26, 2022 Retreat Workshop

**INTERVIEW- Comprehensive Scheme of Harbor Improvements**

- WSP at 9:15 AM
- CIA at 9:45 AM

**ACTION ITEMS**

ACTION

- A. Cascade Tree Works Contract

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. Addendum 3 Ecological Land Services
- B. City of Woodland/ 426 Acre Woodland Industrial Study

**NEW BUSINESS**

INFORMATION

- A. Dates for upcoming workshops
- B. 1387 Down River Drive Suite A and B

**UPCOMING MEETINGS**

INFORMATION

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION

Note: At the conclusion of the regular meeting, the Commission will enter into a Workshop