



**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.

January 20, 2022

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. January 6, 2022 Regular Meeting

FINANCIAL REPORT

ACTION

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

ACTION ITEMS

ACTION

- A. First Addendum to Composite Ventures Lease

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

Retreat- January 26 at 8 AM

Woodland Chamber of Commerce Banquet January 29 5 PM at Ilani

EXECUTIVE DIRECTOR REPORT

INFORMATION

- Fiber Construction Phase 1 out to bid Feb 8
- Fiber Design & Engineering Phase 2 and Petrichor LLC
- Stevens Moorage Land Acquisition
- Grant Applications for Rail/Overpass
- SEPA Letter to Cowlitz County

- Rose Way Industrial Park Building 1 and 2 Schedule
- EDA Reimbursement Process Update
- Retreat Agenda and Discussion Topics

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION