



**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.

February 17, 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. February 3, 2022 Regular Meeting
- B. February 3, 2022 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. Award of Contract for Comprehensive Scheme of Harbor Improvements
- B. Leasing Policies
- C. Leasing Template
- D. Resolution # _____: CERB Application Authorization for Yale to La Center Fiber Optic Feasibility and Market Analysis
- E. Resolution # _____: Adopting revised district configuration

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Delegation of Authority

NEW BUSINESS

INFORMATION

- A. Sponsorship Request- City of Woodland Hot Summer Nights

UPCOMING MEETINGS

INFORMATION

April 21 @ 9 AM Regular Meeting at Yale Library
April 21 @ 10 AM Cougar Facility- Walk through with PacifiCorp
March ___ @ ___ AM Austin Point Rail, Overpass and Road Workshop
March 14-17 PNWA Mission to Washington DC (Virtual)

May 4-6 WPPA Spring Conference at Skamania Lodge

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION