



**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.

**March 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

**EXECUTIVE SESSION**

RCW 42.30.110 (1)(i) Potential Litigation

**MINUTES**

ACTION

- A. February 19, 2022 Regular Meeting

**STAFF REPORTS**

INFORMATION

Maintenance Report  
IT Security

LANDELS  
KARLSSON

**ACTION ITEMS**

ACTION

- A. Port Policy Manual Update
- B. Fire Security System

**UNFINISHED BUSINESS**

INFORMATION/ACTION

**NEW BUSINESS**

INFORMATION

- A. Anti-Harassment Training

**UPCOMING MEETINGS**

INFORMATION

March 14-17 PNWA Mission to Washington DC Virtual Conference  
March 22 at 8-10 AM Austin Point Rail/Overpass/Road Workshop  
April 21 Regular Meeting at Yale Library/ Meet with PacifiCorp at 10 AM Cougar Rest Room  
May 4-6 WPPA Spring Conference Skamania Lodge

EXECUTIVE DIRECTOR REPORT

- IT Security Meeting

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION