



**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.

April 7, 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. March 17, 2022 Regular Meeting
- B. March 22, 2022 Special Meeting

ACTION ITEMS

ACTION

- A. Schedule Change of Regular Meeting: May 5, 2022
- B. Composite Ventures LLC Lease 1387 Down River Drive Suite A and B

UNFINISHED BUSINESS

INFORMATION/ACTION

NEW BUSINESS

INFORMATION

- A. Commission Communication Planning

UPCOMING MEETINGS

INFORMATION

April 15- Port of Kalama Ribbon Cutting for Spanway
April 21- Regular Meeting Yale Community Library
April 21 at 10 AM- Meeting with PacifiCorp at Cougar Rest Room site
May 3 at 9 AM- Workshop- Austin Point DEA
May 4-6- WPPA Spring Conference

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION