



**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.

May 19, 2022	9:00 A.M.
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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
April 21, 2022 Regular Meeting
May 3, 2022 Special Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)
C. SAO Annual Report
D. Washington State Leasehold Audit (Informational)

ACTION ITEMS ACTION
A. Dark Fiber Ariel to Cougar Backbone Award of Contract
B. Lease Assignment Tribeca Transport to Denali Water Solutions

UNFINISHED BUSINESS INFORMATION/ACTION
A. Astound/Wave Letter of Interest
B. Austin Point Open House Consultant feedback

NEW BUSINESS INFORMATION

UPCOMING MEETINGS

INFORMATION

- June 8-10 WPPA Finance Meeting at Campbells Resort (Moore)
- June 21-23 PNWA Summer Conference at Spokane Davenport Hotel
- July 14-15 WPPA Executive Directors Conference (Wray-Keene) Bellingham
- July 25-27 WPPA Commissioner Seminar at Marcus Whitman Hotel Walla Walla
- September 21-23 WPPA Environmental Conference (Wray-Keene) Leavenworth
- October 20-21 WPPA Small Ports Leavenworth
- December 7-9 WPPA Annual Meeting Hotel Murano Tacoma

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION