



**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.

June 2, 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. May 19, 2022 Regular Meeting

PRESENTATION

1. Quarterly Maintenance Report- JJ Landels
2. Austin Point Open House In-Person and Virtual Public Comment and Overview

ACTION ITEMS

ACTION

UNFINISHED BUSINESS

INFORMATION/ACTION

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- Rooms are booked
- December 7-9 WPPA Annual Meeting Hotel Murano Tacoma

EXECUTIVE DIRECTOR REPORT

Please See attached.

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION