



## 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.

June 16, 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. June 2, 2022 Regular Meeting
- B. June 6, 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. Centennial Industrial Park Guild I and II Infrastructure Connection CERB Close Out
- B. Centennial Industrial Park Rotschy Public Works Project Close Out/ Retention

### UNFINISHED BUSINESS

INFORMATION/ACTION

### NEW BUSINESS

INFORMATION

### UPCOMING MEETINGS

INFORMATION

- 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
- October 22 Woodland Rotary Club's Scott Hill Park Fundraiser- Gold Leaf
- December 7-9 WPPA Annual Meeting Hotel Murano Tacoma

### COMMISSIONERS REPORTS

INFORMATION

### ADJOURNMENT

ACTION