



## 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.

July 21, 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. July 7, 2022 Regular Meeting

#### FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)

#### ACTION ITEMS

ACTION

- A. Lower Columbia Channel- Consentino Easement

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

#### NEW BUSINESS

INFORMATION

- A. 2023 Budget Schedule

**UPCOMING MEETINGS**

INFORMATION

- July 25-27 WPPA Commissioner Seminar at Marcus Whitman Hotel Walla Walla
- August 9 @ 9 AM- Commission Special Meeting- Workshop on Austin Point projects
- September 17-22 Ports '22 Conference and Presentation (Wray-Keene)
- October 12-14 PNWA Annual Convention Vancouver
- 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
- March 12-16, 2023 Mission to Washington DC PNWA
- May 17-19, 2023 WPPA Spring Meeting Spokane
- June 7-9, 2023 WPPA Finance and Administration Seminar, La Conner @ Alderbrook Resort

**EXECUTIVE DIRECTOR REPORT**

INFORMATION

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION