



**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.

September 1, 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. August 18, 2022 Regular Meeting

ACTION ITEMS

ACTION

- A. October 20 Regular Meeting Reschedule
- B. Addendum 6: Austin Point/Kuhnis Rail David Evans and Associates

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Job Description: Port Auditor
- B. Job Description: Office Manager

NEW BUSINESS

INFORMATION

- A. Fee Schedule
- B. 2023 Preliminary Budget

UPCOMING MEETINGS

INFORMATION

- September 7 @ Woodland Community Center 5 to 7 PM Austin Point Open House
- 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 at Summit Grove Lodge
- December 7-9 WPPA Annual Meeting Hotel Murano Tacoma

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION