



**PORT OF WOODLAND
Special Meeting/Workshop Minutes
August 9, 2022**

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, Washington. 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 8:00 A.M. of the day of the Commission Meeting. These comments will be read into the record.

CALL TO ORDER

President Wile called the meeting to order at 9:00 A.M.

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|------------|--------------------|-----------------------------------|
| Roll Call: | President | Robert Wile |
| | Secretary | Paul Cline |
| | Commissioner | Robert D. Rich |
| | Executive Director | Jennifer Wray-Keene |
| | Port Auditor | Carol Moore – Excused Absence |
| | Admin Assistant | Debbie Karlsson – Excused Absence |

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

Commissioner Rich made a motion to approve the agenda as presented. Secretary Cline seconded the motion.

Vote was unanimous. The motion was carried.

WORKSHOP ITEMS

Update given by KPFF regarding Dockside Austin Point Project. Information included fill requirements, conceptual layout on property and in water for docks, meetings that have been conducted with agencies and organizations, and next steps.

Update given by David Evans and Associates regarding Rail and Road Austin Point Project. Information included delays with BNSF for 10% design review and budget concerns. DEA suggests that the Commission work towards a 10% rail and then pause

the rail study. Other concerns addressed were those of the road connections and County/City transportation.

Commissioners and Executive Director Wray-Keene discussed next step with Austin Point.

ADJOURNMENT

Secretary Cline made a motion to adjourn. Commissioner Rich seconded the motion.

Vote was unanimous. The motion was carried.

President Wile declared the Regular Meeting adjourned at 11:57 AM.

WOODLAND PORT COMMISSION

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Robert Wile, President

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Paul Cline, Secretary

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Robert D. Rich, Commissioner