



**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.

September 15, 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

**PUBLIC HEARING**

2023 Preliminary Budget

**MINUTES**

ACTION

September 1 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. Composite Ventures Lease 1395 D- DRD
- B. Composite Ventures Lease 1387 C-DRD
- C. Fee Schedule Adoption for 2023

**UNFINISHED BUSINESS**

INFORMATION/ACTION

**NEW BUSINESS**

INFORMATION

**UPCOMING MEETINGS**

INFORMATION

- September 17-22 Ports '22 Conference and Presentation (Wray-Keene)
- October 12-14 PNWA Annual Convention Vancouver
- October 20-21 WPPA Small Ports Leavenworth- (Cline, Rich, Karlsson, Wray-Keene)
- 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

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION