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 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