



**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.

October 18, 2022	9:00 A.M.
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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. October 4, 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. Washington Ports Agreement- Columbia River Channel
B. Intergovernmental Agreement Among Lower Columbia Ports for Columbia and Lower Willamette River Federal Navigation Channel Deepening and Maintenance
C. Advanced Composite Services Inc- Use of Lease Deposit

UNFINISHED BUSINESS INFORMATION/ACTION
A.

NEW BUSINESS INFORMATION
A.

UPCOMING MEETINGS INFORMATION
• 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/COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT

ACTION