



**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.

**November 17, 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

**MINUTES**

ACTION

- A. November 3, 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. Rose Way Industrial Park Change Order 15
- B. Rose Way Industrial Park Change Order 16
- C. Rose Way Industrial Park Change Order 17
- D. Resolution #515: 2023 Levy Rate
- E. Resolution #516: 2023 Final Operations and Capital Budget
- F. 2022 Comprehensive Scheme of Harbor Improvements
- G. 2023 Calendar

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. Gibbs & Olson Invoices

**NEW BUSINESS**

INFORMATION/ACTION

- A. December 1, 2022 Commission meeting

**UPCOMING MEETINGS**

INFORMATION

- December 7-9 WPPA Annual Meeting Hotel Murano Tacoma
- February 2, 2023 WPPA Port day in Olympia
- March 12-16, 2023 Mission to Washington DC- PNWA
- May 17-19, 2023 WPPA Spring Conference

EXECUTIVE DIRECTOR REPORT

INFORMATION

Staff attended two webinars hosted by L&I: "Know your works rights" and "Employers guide to worker rights"

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION