



**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.

December 15, 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. November 17, 2022

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 16
- B. Rose Way Industrial Park Change Order 17
- C. Rose Way Industrial Park Change Order 18
- D. Rose Way Industrial Park Change Order 19
- E. Rose Way Industrial Park Change Order 20
- F. Rose Way Industrial Park Change Order 21
- G. Rose Way Industrial Park Change Order 22
- H. Rose Way Industrial Park Change Order 23
- I. Rose Way Industrial Park Change Order 24
- J. Rose Way Industrial Park Change Order 25
- K. Rose Way Industrial Park Change Order 26
- L. Rose Way Industrial Park Change Order 27
- M. Rose Way Industrial Park Change Order 28
- N. Rose Way Industrial Park Change Order 29
- O. Rose Way Industrial Park Change Order 30
- P. Rose Way Industrial Park Change Order 31
- Q. Rose Way Industrial Park Change Order 32
- R. Rose Way Industrial Park Change Order 33
- S. Rose Way Industrial Park Change Order 34

- T. Rose Way Industrial Park Change Order 35
- U. Rose Way Industrial Park Change Order 36
- V. Rose Way Industrial Park Change Order 37
- W. Rose Way Industrial Park Change Order 38
- X. Rose Way Industrial Park Change Order 39
- Y. Rose Way Industrial Park Change Order 40
- Z. Rose Way Industrial Park Change Order 41
- AA. Rose Way Industrial Park Change Order 42

UNFINISHED BUSINESS

INFORMATION/ACTION

A.

NEW BUSINESS

INFORMATION

A.

UPCOMING MEETINGS

INFORMATION

- 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

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION