



**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.

January 5, 2023

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. December 15, 2022 Regular Meeting
- B. December 21, 2022 Special Meeting

EXECUTIVE SESSION

- A. Potential Litigation RCW 42.30.110 (1i)

ACTION ITEMS

ACTION

- A. Rose Way Industrial Park Change Order 21
- B. Rose Way Industrial Park Change Order 22
- C. Rose Way Industrial Park Change Order 23
- D. Rose Way Industrial Park Change Order 24
- E. Rose Way Industrial Park Change Order 25
- F. Rose Way Industrial Park Change Order 26
- G. Rose Way Industrial Park Change Order 27
- H. Rose Way Industrial Park Change Order 28
- I. Rose Way Industrial Park Change Order 29
- J. Rose Way Industrial Park Change Order 30
- K. Rose Way Industrial Park Change Order 31
- L. Rose Way Industrial Park Change Order 32
- M. Rose Way Industrial Park Change Order 33
- N. Rose Way Industrial Park Change Order 34
- O. Rose Way Industrial Park Change Order 35
- P. Rose Way Industrial Park Change Order 36
- Q. Rose Way Industrial Park Change Order 37
- R. Rose Way Industrial Park Change Order 38
- S. Rose Way Industrial Park Change Order 39

- T. Rose Way Industrial Park Change Order 40
- U. Rose Way Industrial Park Change Order 41
- V. Rose Way Industrial Park Change Order 42

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. 2023 Calendar

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

- January 21, 2023 Woodland Chamber of Commerce Annual Banquet Lewis River Golf Course
- January 23, 2023 WPPA Regional Meeting Port of Kalama 3-5 PM
- February 2, 2023 WPPA Port day in Olympia
- March 19-24, 2023 Mission to Washington DC- PNWA
- May 17-19, 2023 WPPA Spring Conference

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION