



**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.

February 16, 2023	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. Rescind January 16, 2023 Minutes approved on February 3, 2023 Meeting  
B. January 19, 2023 Minutes  
C. February 3, 2023 Minutes

**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 Bldgs 1 & 2 Award  
B. Long Term Care Policy  
C. Employee Conversion for PTO

**UNFINISHED BUSINESS** INFORMATION/ACTION  
A.

**NEW BUSINESS** INFORMATION  
A.

**UPCOMING MEETINGS** INFORMATION

- February 21, 2023 Chamber of Commerce meeting- State of the Port
- February 28, 2023 CEDC Annual Event 11:30 AM-1:30 PM (Cline, Wile and Wray-Keene)
- 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