



**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.

February 3, 2023

9:00 AM

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. January 16, 2023 Regular Meeting

ACTION ITEMS

ACTION

- A. Down River Drive Awning Replacement Project: Award of Bid
- B. Ariel to Cougar FTTH Design and Engineering: Award of Consultant
- C. 2023 Appointment of Staff
- D. Ecological Land Services Permitting and DAHP services for Dark Fiber (FTTH) Phase 2

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
- March 19-24, 2023 Mission to Washington DC- PNWA
- May 17-19, 2023 WPPA Spring Conference

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION