



**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.

March 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

PRESENTATION
Austin Point Dockside Feasibility Study

MINUTES ACTION
A. March 2, 2023 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. Waiver of Late Fee- AmeriGas
B. Interlocal Cooperation Agreement for Telecommunication Services- Petrichor Broadband LLC
C. Petrichor Project Management Phase 2 FTTH Contract for Professional Services
D. Reach Holdings LLC Fiber Optic Lease

UNFINISHED BUSINESS INFORMATION/ACTION

NEW BUSINESS INFORMATION

UPCOMING MEETINGS INFORMATION

EXECUTIVE DIRECTOR REPORT INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION