



## 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.

May 25, 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. May 4, 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. BNSF Late Fee
- B. Utiligi LLC Change Order #2 – Contract Extension of Time

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Public Access Entries
- B. Personnel Manual Update

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

- June 6, 2023 Legislative Wrap Up- Chamber of Commerce at noon
- July 24-26, 2023 WPPA Commission Seminar (Alderbrook)

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION