



**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.

**July 6, 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. June 15, 2023 Regular Meeting

**ACTION ITEMS**

ACTION

- A. Gibbs & Olson Survey and Easement Contract

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. Utiligi Update
- B. Phase 2 Ariel to Cougar Route Update

**NEW BUSINESS**

INFORMATION

- A. 2024 Budget workshop schedule

**UPCOMING MEETINGS**

INFORMATION

- July 24-26, 2023 WPPA Commission Seminar (Cline and Wile)
- August 25, 2023 Chamber Golf Tournament (Wile)
- October 26, 2023 WPPA Small Ports Conference (Lake Chelan)

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION