



**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.

July 20, 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. July 6, 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.

UNFINISHED BUSINESS INFORMATION/ACTION
A. Port Policy Manual

NEW BUSINESS INFORMATION
A.

UPCOMING MEETINGS INFORMATION

- July 24-26, 2023 WPPA Commission Seminar (Cline and Wile)
- August 1, 2023 National Night Out 6-8 PM
- August 20, 2023 After Hours- Advanced Nutrients 4-7 PM
- August 25, 2023 Chamber Golf Tournament (Wile)
- October 26, 2023 WPPA Small Ports Conference Lake Chelan

EXECUTIVE DIRECTOR REPORT INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT

ACTION