



**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.

August 17, 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. August 3, 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. Cannon Construction Change Order 01 Fiber to the Home Phase 2
- B. Resolution # _____: RCO Local Parks
- C. Utiligi Change Order

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Cancellation of Rose Way Industrial Park Building One Change Order 1

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

- 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

WORKSHOP

Topic One: 2024 Preliminary Budget

Topic Two: Recreational Areas at Austin Point