



**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.

September 21, 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. September 7, 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. JWA Change Order 02 Building 1
- B. JWA Change Order 02 Building 2

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Preliminary 2024 Budget
- B. Rescheduling December 7 Meeting

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

September 22: Kelso-Longview State of The Ports (Longview, Kalama and Woodland)
October 11-13 PNWA Annual Convention
October 26-27 WPPA Small Ports
December 6-8 WPPA Annual Meeting

EXECUTIVE DIRECTOR REPORT

INFORMATION

Executive Director Wray-Keene out of office Oct 5-16- Auditor Moore is designated as authorization in my absence.

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION