



**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 7, 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

DEPARTMENT REPORTS

- A. Maintenance

MINUTES

ACTION

- A. August 17, 2023 Regular Meeting
- B. August 17, 2023 Special Meeting- Workshop

ACTION ITEMS

ACTION

- A. Rose Way Industrial Park Building 1 Change Order 1
- B. Rose Way Industrial Park Building 2 Change Order 1

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Capital Projects Financial Plan
- B. 2024 Operations

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

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION