



**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.

November 2, 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. October 24, 2023 Regular Meeting

ACTION ITEMS

ACTION

- A. Rose Way Industrial Park Johannson Wing Architects Additional Services 02 Building 1
- B. Rose Way Industrial Park Johannson Wing Architects Additional Services 02 Building 2
- C. FTTH Material Purchase- Graybar
- D. FTTH Material Purchase- WBE Technologies LLC
- E. FTTH Material Purchase- Power & Tel
- F. Down River Drive Exterior Painting Project Award to Northwest Coatings, Inc.
- G. Down River Drive 1391 Parking Lot Repair Project Award to Matt Rychel
- H. Quick Claim Deed to City of Woodland Tract A, B, C and D on Binding Site Plan 2018-001

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

December 6-8 WPPA Annual Meeting

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION