



**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.

October 24, 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. October 5, 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. Tapani Retainage Release for Rose Way Industrial Park horizontal construction
B. Contract Amendment 01 Rotschy Building 1
C. Contract Amendment 01 Rotschy Building 2

UNFINISHED BUSINESS INFORMATION/ACTION
A. Ecological land Services/ Gibbs & Olson Austin Point Recreational Planning proposal

NEW BUSINESS INFORMATION/ACTION
A. 2024 Capital Budget
a. Down River Drive Exterior Painting Project (2024)
b. Down River Drive 1391 Parking Lot Repair Project (2024)

UPCOMING MEETINGS INFORMATION
October 26-27 WPPA Small Ports
December 6-8 WPPA Annual Meeting

EXECUTIVE DIRECTOR REPORT INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION