



**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 16, 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

PUBLIC HEARING
2024 Final Capital and Operations Budget

PRESENTATION
Glid Technologies (attending virtually)

MINUTES ACTION
A. November 2, 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. Fiber to the Home Ariel to Cougar Award of Contract
B. Change Order Rose Way Industrial Park Building 1 CO
C. Change Order Rose Way Industrial Park Building 2 CO
D. Adoption of the 2024 Commission Schedule
E. Resolution # _____: Final Budget and Port District Levy
F. Resolution # _____: 2024 Levy Rate

UNFINISHED BUSINESS INFORMATION/ACTION
A.

NEW BUSINESS INFORMATION
A.

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

<https://portofwoodland.com/wp-content/uploads/bsk-pdf-manager/2023/11/Port-of-Woodland-Draft-Commission-District-2021.pdf>