



**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.

April 4, 2024

9:00 AM

CALL TO ORDER

PRESIDENT CLINE

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. March 21, 2024 Regular Meeting
- B. March 27, 2024 Special Meeting

ACTION ITEMS

ACTION

- A. Wilsonville Concrete Products Lease Martin bar North
- B. North Sky Communications Change Order 04
- C. North Sky Communications Change Order 05
- D. North Sky Communications Change Order 06
- E. North Sky Communications Change Order 07
- F. North Sky Communications Change Order 08
- G. Resolution 524 Authorization for RCO Austin Point Recreational Area- Central Project No. 24-1750
- H. Resolution 525 Authorization for RCO Austin Point South Trail System Project No. 24-1758
- I. Resolution 526 Authorization for RCO Austin Point North Recreational Trails & Amenities Project No. 24-1749

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. TIF Schedule of Special Meeting for Workshop

NEW BUSINESS

INFORMATION

- A.

EXECUTIVE SESSION

RCW 42.30.110g Performance Review of Employee

UPCOMING MEETINGS

INFORMATION

April 18 @ 5:30-7 pm Woodland Chamber After Hours Woodland Library

April 23 @ 12 PM- Port of Woodland State of the Port Woodland Chamber- Oak Tree

May 15-17- WPPA Spring Conference Stevenson WA
May 28 @ 12 PM Woodland Chamber- Legislative Wrap-Up- Oak Tree

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION