



**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](mailto:jkeene@portofwoodland.com) by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

June 20, 2024

9:00 A.M.

**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. June 6, 2024 Regular Meeting

**FINANCIAL REPORT**

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)
- C. Single Audit and 2-year Financial Audit Opening/ Assignment of Commissioner

**ACTION ITEMS**

ACTION

- A. Rose Way Industrial Park Change Order Building 1
- B. Rose Way Industrial Park Change Order Building 2
- C. Gibbs & Olson Contract- Rose Way Extension A&E Services
- D. North Sky Change Order 16
- E. North Sky Change Order 17
- F. North Sky Change Order 18
- G. North Sky Change Order 19

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. July 4 Regular Meeting Date Change

**NEW BUSINESS**

INFORMATION

- A. Columbia Riverfront RV Park Overview Discussion for Site Visit
- B. Columbia Elementary Track request from PTSA

**UPCOMING MEETINGS**

INFORMATION

July 22-24 WPPA Commissioner Seminar Richland, WA

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION