PORT OF WOODLAND

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: 852 1509 7797 or call 1-669-900-6833 and use the same ID room. Public wishing to provide public comment to items on or off the agenda may do so via email to pchace@portofwoodland.com by 8 AM of the day of the Commission Meeting. Those comments will be read into the record.

October 20, 2026	**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 1, 2026, Regular Meeting

FINANCIAL REPORT

A. Approval of the Port's Financial Report
B. Approval of vouchers and warrants

ACTION ITEMS — ACTION

A. Resolution #565 - RV Park Change Fund and Related Cash Base Amount
B. North Sky Communications LLC Release of Retainage – Ariel to Cougar FTTH

UNFINISHED BUSINESS — INFORMATION/ACTION

A.

NEW BUSINESS — INFORMATION

A. Cowlitz Economic Development Council – Ted Sprague

DEPARTMENT REPORTS

EXECUTIVE DIRECTOR REPORT

UPCOMING MEETINGS — INFORMATION

October 22-23, 2026, WPPA Small Ports Conference (Rich, Herman, Karlsson)
October 30, 2026, Downtown Woodland Trick or Treat
November 4, 2026, Cowlitz EDC Annual Meeting (Wile, Rich, Canfield, Herman, Karlsson, McPherson)
November 5, 2026, Regular Commission Meeting
November 11, 2026, Holiday, Veteran's Day
November 19, 2026, Regular Commission Meeting
November 26-27, 2026, Holiday Thanksgiving
December 3, 2026, Regular Commission Meeting
December 5, 2026, Port of Woodland Holiday Employee Appreciation
December 9-11, 2026, WPPA Winter Meeting (Commission, Dept. Heads)
December 12, 2026, Riverfront Bazaar & Bonfire – Christmas Ships
December 17, 2026, Regular Commission Meeting
December 24-25, 2026, Holiday Christmas
December 31, 2026, Holiday New Year's Eve

COMMISSIONERS REPORTS — INFORMATION

ADJOURNMENT — ACTION