



WOODLAND PORT COMMISSION

Meeting Agenda

At Port of Woodland Commission Room, 115 Davidson, Woodland, WA

May 19, 2016

5:00 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

PUBLIC COMMENT (5 minute limit)

INFORMATION

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

MINUTES

ACTION

- A. Approval of Minutes for April 19, 2016 Special Meeting
- B. Approval of Minutes for April 21, 2016 Regular Meeting
- C. Approval of Minutes for May 5, 2016 Regular Meeting

AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS

ACTION

- A. Approval of Employee Manual
- B. Resolution # ____ Reversal of Resolution #396
- C. Approval of Legal Bills for Schwabe, Williamson and Wyatt
- D. Purchase Sale Agreement for Pekin Industrial Park with Atlas Construction

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Comprehensive Scheme of Harbor Improvements Public Hearing Dates
- B. West Rail and 25 Acres Development plan
- C. POW Website
- D. Austin Point Terminal Project update
- E. DNR Acquisition update

NEW BUSINESS

INFORMATION/ ACTION

- A. Outdoor Lighting Project Down River Drive Industrial Park
- B. 1608 Guild Road
- C. Down River Drive Painting/Striping
- D. Request for Letter of Support for Woodland Library

EXECUTIVE SESSION

Real estate matters – RCW 42.30.110(1)(c):

To consider the *minimum price* at which real estate will be offered *for sale or lease* when public knowledge regarding such consideration would cause a likelihood of decreased price

UPCOMING MEETINGS

Auditor Moore WPPA Finance June 15-17

INFORMATION

EXECUTIVE DIRECTOR REPORT

ED Keene Vacation June 6-10 (out of state)

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION