



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

February 4, 2016

3:00 p.m.

CALL TO ORDER

PRESIDENT BOON

OPENING REMARKS

ACTION

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

PUBLIC COMMENT (5 minute limit)

INFORMATION

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

ACTION ITEMS

ACTION

- A. Resolution #435 Delegating Bond Resolution, Underwriting Agreement and Preliminary Official Statement for the Lemmons Acquisition
- B. Resolution #434 Delegation of Authority
- C. Adoption of Employee Manual

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Capital Community Assistance Program/Project
- B.

NEW BUSINESS

INFORMATION

- A. Osa Mae Taggart property
- B. 1387 Ste. C Down River Drive (Olympic Aero) Heating and Cooling System

EXECUTIVE SESSION

- A. RCW 42.30.110(g) Performance Review of an Employee

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION