



WOODLAND PORT COMMISSION

Meeting Agenda

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

February 18, 2016

5:00 p.m.

CALL TO ORDER

PRESIDENT BOON

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. January 21, 2016 Regular Meeting
- B. February 4, 2016 Workshop
- C. February 4, 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. Closing Bond Documents Lemmons Acquisition
- B. Resolution #436 Newspaper of Record
- C. Madbird Designs quote for website
- D. Pacific Seafood Late fee

UNFINISHED BUSINESS

INFORMATION/ACTION

NEW BUSINESS

INFORMATION

- A. Reschedule Request June 16 meeting to June 23, 2016

EXECUTIVE SESSION

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

UPCOMING MEETINGS

INFORMATION

CEDC Annual Meeting February 26 Expo Center
CWCOG Annual Meeting March 24

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION