



WOODLAND PORT COMMISSION

Meeting Agenda

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

April 7, 2016

3:00 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda
- C. Notice of Public Meeting on April 19, 2016 6 PM at the Woodland Police Station 200 E Scott Avenue.

PUBLIC COMMENT (5 minute limit)

INFORMATION

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

MINUTES

ACTION

- A. Minutes for March 17, 2016 Regular Meeting

EXECUTIVE SESSION

- A. Real Estate Offer- 428 Pekin Industrial Park RCW 42.30.110 1(c)
- B. Real Estate Offer- Schnitzer property RCW 42.30.110 1(c)
- C. Potential Litigation RCW 42.30.110(i)

Action to be taken after both Executive Sessions have completed

ACTION ITEMS

ACTION

- A. Approval of Fish and Wildlife Storage area lease at 1435 Guild Road
- B. Skamakowa Agreement for Columbia River Channel Deepening Project
- C. Employee Manual
- D. Delegation of Authority Resolution #434
- E. Resolution #437 Authorizing ED to sell property
- F. Executive Director Contract of Employment
- G. Surplus of Port Property- Martin Bar Sand Material (WA)
- H. Cancellation of Award to Long Painting for Down River Drive

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Scope of Work for Port website
- B. Guild Road Industrial Park (update)

NEW BUSINESS

INFORMATION

- A. Letter of Support NW Innovations Project at Port of Kalama
- B. Cougar Rest Room Maintenance
- C. City of Woodland Fees (Chamber/City/School District Requests)

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION