



WOODLAND PORT COMMISSION

Meeting Agenda

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

April 21, 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. March 17, 2016 Regular Meeting
- B. April 6, 2016 Special Meeting
- C. April 7, 2016 Workshop
- D. April 7, 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. Guild Road II Haying Maintenance (13 acres) Bid(s)

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Employee Manual
- B. Executive Director Contract

NEW BUSINESS

INFORMATION

- A. Presentation of Port of Woodland's SAO Annual Report

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

**Note: An IDC meeting will occur directly after the adjournment of the Port Commission meeting*