



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

September 1, 2016

3:00 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

ACTION ITEMS

ACTION

- A. North Fork Composites Lease
- B. Capital Community Development Project (Formally CCAP) Resolution and Application

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Storedahl & Sons Trucking Concerns on Austin Point
- B. Schnitzer BNSF property
- C. 1608 Guild Road- Schedule Workshop
- D. Executive Director Contract Amendment

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

September 6: 2017 Budget Workshop 3-5 PM
TBD: 1608 Guild Road Workshop

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION