



WOODLAND PORT COMMISSION

Meeting Agenda

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

September 15, 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. August 18, 2016 Regular Meeting
- B. September 1, 2016 Workshop
- C. September 1, 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. Capital Community Development Project (CCDP)
- B. Executive Director Contract Amendment

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. DNR land acquisition
- B. 2017 Budget (if needed)

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

- A. September 20, 2016 Workshop 2 PM- 1608 Guild Road
- B. October 5, 2016 WQCC Meeting
- C. October 6, 2016 Cowlitz-Skamania Fire District #7 3 PM Regular Meeting- Public Hearing Budget
- D. October 18, 2016 5 PM Regular Meeting
- E. October 19-21, 2016 Small Ports Conference Leavenworth, WA

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION