



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

At Cowlitz-Skamania Fire District #7 Conference Room 11670 Lewis River Road Ariel, WA

October 6, 2016

3:00 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

MINUTES

- A. September 6, 2016 Workshop
- B. September 15, 2016 Workshop
- C. September 15, 2016 Regular Meeting
- D. September 20, 2016 Workshop

PUBLIC COMMENT (5 minute limit)

INFORMATION

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

PUBLIC HEARING

- A. 2017 Preliminary Budget

ACTION ITEMS

ACTION

- A. Executive Director Amendment of Employment contract
- B. 1608 Guild Road Utilities

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Capital Community Development Project Resolution

NEW BUSINESS

INFORMATION

- A. COLAs for 2017
- B. Schurman Way Signage

UPCOMING MEETINGS

INFORMATION

October 15- Commissioners Cline and Boon- Woodland Rotary Gold Leaf Summit Grove Lodge
October 19-21 Commissioners Cline and Boon- Small Ports WPPA Conference Leavenworth

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION