



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION Meeting Agenda

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

**December 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

### INTRODUCTION

- A. Introduction of City of Woodland Public Works Director Michael Strauch

### ACTION ITEMS

ACTION

- A. Newspaper of Record
- B. 2017 Hay Maintenance Bids

### UNFINISHED BUSINESS

INFORMATION

- A. Port Website

### NEW BUSINESS

INFORMATION

- A. 2017 Organizational Assignments
- B. 2017 Holiday Schedule
- C. 2017 Port Meeting Schedule

### UPCOMING MEETINGS

INFORMATION

Dec. 1 at 5 PM Chamber After Hours Lewis River Golf Course  
Dec. 15 5 PM Board Meeting

### EXECUTIVE DIRECTOR REPORT

INFORMATION

### COMMISSIONERS REPORTS

INFORMATION

### ADJOURNMENT

ACTION