



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

November 14, 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. Approval of November 3, 2016 Workshop
- B. Approval of November 3, 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. Resolution: ____ Final Budget
- B. Resolution: ____ Certifying Tax Levy
- C. Resolution: ____ Surplus of Sand from Austin Point
- D. PERI Formworks late fee
- E. Schwabe Legal Expenses

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. DNR Acquisition

NEW BUSINESS

INFORMATION

- A. 2017 Lighting Projects at Down River Drive Industrial Park

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION