



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

January 5, 2017

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

#### **MINUTES**

ACTION

- A. December 15, 2016 Workshop
- B. December 15, 2016 Regular Meeting

#### **PRESENTATION**

- A. Dark Fiber Project

#### **UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. Dike Road and Disposal Site update
- B. Rail Reload Operation

#### **NEW BUSINESS**

INFORMATION

- A. Last term infrastructure planning within City of Woodland

#### **UPCOMING MEETINGS**

INFORMATION

- WQCC Meeting update
- January 19, 2017 Workshop 1608 Guild Road 3 PM Regular Meeting 5 PM
- January 21, 2017 Woodland Chamber Installation Banquet
- January 26, 2017 CEDC Annual Meeting
- January 30, 2017 Port Day in Olympia

#### **COMMISSIONERS REPORTS**

INFORMATION

#### **ADJOURNMENT**

ACTION