



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**February 2, 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. January 19, 2017 Workshop
- B. January 19, 2017 Regular Meeting

#### PRESENTATION (Start Time 4 PM)

- A. Boy Scout Troop 531 Eagle Scout Projects Presentation- Noah Kuykendall, Angus Mair and Will Buttrel

#### ACTION ITEMS

ACTION

- A. 1435 Guild Road Building Demolition Award
- B. Floors N More Invoice for 1395 Down River Drive

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Consulting for SEPA Review for Columbia River Channel Maintenance Project

#### NEW BUSINESS

INFORMATION/ACTION

- A. CERB Grant Application Request- Dark Fiber

#### UPCOMING MEETINGS

INFORMATION

- February 16- Workshop 1608 Guild Road- Port Office- Collins Architecture
- February 16- Regular Meeting: CCDP Presentations

#### STAFF PRESENTATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION