



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

March 23, 2017

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. March 2, 2017 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. Employee Deferred Comp Resolution
- B. Rural Economic Development Program (Cowlitz County) Grant Application

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

- April 20- Workshop for Tenant/Landlord Issues and Responsibilities
- May 4 or 16- Workshop: Roberts Rules of Order and Use of Legal Counsel
- May 17-19- WPPA Spring Conference; Cle Elum

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Note: The meeting will be followed immediately by a meeting of the Port of Woodland Industrial Development Commission.