



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

April 20, 2017

5:00 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

PRESENTATION

Planters Days Princess Court 2017

PUBLIC COMMENT (5-minute limit)

INFORMATION

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

MINUTES

ACTION

- A. Approval of March 23, 2017 Regular Meeting
- B. Approval of April 6, 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. CWCOG EDA Match (New Membership)
- B. Pacific Seafood Lease
- C. Change of Regular Meeting Date June 15

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

April 21 1:30 PM: Commission Workshop DNR Acquisition and legal/ Port office

April 27 5-7 PM: Chamber After Hours

April 27 @ 12-1 PM: Commissioner Boon CWCOG Board Meeting

May 2 @ 3-5 PM: Commissioner Boon SWEDD Board Meeting Longview City Hall Training Room

May 4 @ 2 PM: Workshop Roberts Rules of Order and Use of Legal

May 4 @ 3 PM: Regular Meeting

May 15 @ 5 PM: Regular Meeting (Date change)

May 16-19: WPPA Spring conference Cle Elum WA- Commissioner Cline and ED Keene

May 18 @ 5-7 PM: Chamber After Hours

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION