



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

May 4, 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. April 20, 2017 Workshop
- B. April 20, 2017 Regular Meeting
- C. April 21, 2017 Workshop

ACTION ITEMS

ACTION

- A. On-Call Temporary Maintenance I position

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CWCOC/ EDA Match

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

- 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'S REPORT

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION