



## WOODLAND PORT COMMISSION

### Meeting Agenda

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

June 23, 2016

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. Approval of May 19, 2016 Regular Meeting
- B. Approval of June 2, 2016 Workshop
- C. Approval of June 2, 2016 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. Real Estate Transaction for Schnitzer/BNSF
- B. E-Pro Down River Drive Outside Lighting
- C. Austin Point Sand Permitting

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Employee Manual
- B. 1608 Guild Road

#### NEW BUSINESS

INFORMATION/ACTION

- A. Downtown Woodland Revitalization/ City of Woodland Request of Matching Funds

#### UPCOMING MEETINGS

INFORMATION

July 13-15, 2016- Executive Director Keene- WPPA ED conference

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION