



WOODLAND PORT COMMISSION

Meeting Agenda

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

August 4, 2016

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

PUBLIC HEARING

- A. Comprehensive Scheme of Harbor Improvements

ACTION ITEMS

ACTION

- A. Schedule for 2017 Budget
- B. Tree removal at 1608 and 1620 Guild Road Properties

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Resolution #330
- B. Community Capital Assistance Program (CCAP)

NEW BUSINESS

INFORMATION

- A. Southwest Washington Economic Development District (SWEDD) Due Structure

UPCOMING MEETINGS

INFORMATION

- August 25- Port of Woodland hosts the Chamber After Hours at 1670 Schurman Way
- September 1- Workshop at 2 PM: Introduction to North Fork Composites (1395 Ste. D)

EXECUTIVE DIRECTOR REPORT

See attached

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION