



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

January 7, 2016

3 P.M.

CALL TO ORDER

PRESIDENT BOON

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval of Agenda
- C. Election of Officers 2016-2017

PUBLIC COMMENT (5 minute limit)

INFORMATION

- A. Items on the Agenda
- B. Items not on the Agenda

EXECUTIVE SESSION

- A. Real Estate Matters pursuant to RCW 42.30.110 (1)(c)

WORKSHOP ITEMS

- A. Employee Manual
- B. Delegation of Authority

PUBLIC HEARING

- A. Resolution #435 SEPA Policy Adoption

ACTION ITEMS

ACTION

- A. Resolution #432 SEPA Policy Adoption
- B. WCT Lease discussion and Resolution #433 2015 Revenue Bond for Lemmons Acquisition
- C. Resolution #434 Delegation of Authority
- D. Down River Drive Bids for Painting: Review and Award of Bidder

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Howard Way Update
- B. Organizational Assignments

NEW BUSINESS

INFORMATION/ ACTION

- A. NOAA Request
- B. Department of Corrections Labor Use and L&I payments

UPCOMING MEETINGS

INFORMATION

January 21, 2016 @ 5 PM Port Commission Meeting
January 20, 2016 @ 6 PM WQCC- City Hosting Event
January 21, 2016 @ 12 PM CWCOG Board Meeting @ PUD Auditorium
January 23, 2016 @ 5 PM Chamber Installation Dinner
January 27, 2016 all day Port Day in Olympia

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Note: Office Closed on January 18, 2016 in observance of Martin Luther King Jr. Day