



WOODLAND PORT COMMISSION

Meeting Agenda

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

January 21, 2016

5:00 p.m.

CALL TO ORDER

PRESIDENT BOON

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 December 17, 2015 Regular Meeting
- B. Approval of January 7, 2016 Regular Meeting

AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)

EXECUTIVE SESSION

- A. Complaints/ charges against officer or employee- RCW 42.30.110(f)

ACTION ITEMS

ACTION

- A. Resolution #432 Appointment of Staff
- B. Resolution #433 Claims
- C. Resolution #434 Delegation of Authority
- D. Gardner Trucking Late Fee
- E. Hoosier Crane Change Order Cost
- F. Lemmons Acquisition Purchase Sale Agreement and Bond Documents
- G. Telecommunication of Port Commission- Port Use Cell Phones

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Capital Community Project
- B. Howard Way
- C. SEPA Workshop
- D. Employee Handbook
- E. Comprehensive Scheme of Harbor Improvements

NEW BUSINESS

INFORMATION/ ACTION

- A. Employee Insurance and Compensation
- B. 2016 Security at Austin Point and Martin Bar
- C. Port Passes

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Note: The meeting will be followed immediately by the annual meeting of the Port of Woodland Industrial Development Commission