



WOODLAND PORT COMMISSION

Meeting Agenda

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

March 3, 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

ACTION ITEMS

ACTION

- A. Department of Natural Resources Letter of Intent
- B. Schurman Way Rail Spur
- C. Schnitzer BNSF Surplus Real Estate Offer
- D. Employee Manual
- E. Capital Community Assistance Project Resolution #437
- F. Executive Director Keene contract
- G. Approval of Schwabe, Williamson and Wyatt Invoice

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Delegation of Authority Resolution #434
- B. Website scope of work

NEW BUSINESS

INFORMATION

- A. Department of Fish and Wildlife request for log storage
- B. Taggart building demolition/ Lemmons Taggart property maintenance and plan

EXECUTIVE SESSION

UPCOMING MEETINGS

INFORMATION

Cowlitz RIF at the Cowlitz PUD 7:30 AM March 11
Board Meeting March 17 at 5 PM
CWCOG Annual Meeting March 25 at 11:30 AM- 1 PM

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION