



WOODLAND PORT COMMISSION

Meeting Agenda

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

March 17, 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 March 3, 2016 Workshop
- B. Approval of March 3, 2016 Regular Meeting
- C. Approval of February 18, 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. Pacific Seafood Lease
- B. Preliminary Environmental Proposal Award for Guild Road Industrial Park
- C. Schwabe Williamson and Wyatt Legal Expenses

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Website Scope of Work
- B. Taggart Demolition Update

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

April 7, 2016 @ 2 PM Commission Workshop – Employee Manual

April 7, 2016 @ 3 PM Commission Regular meeting:

Employment Contract Executive Director Keene, Delegation of Authority, Employee Manual, Executive Session

April 20, 2016- Possible Special Meeting for Executive Session

April 20, 2016 @ 6 PM WQCC – Port is host

April 21, 2016 @ 5 PM Commission Regular Meeting

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION