



WOODLAND PORT COMMISSION

Meeting Agenda

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

August 18, 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. July 21, 2016 Workshop
- B. July 21, 2016 Regular Meeting
- C. August 4, 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. Resolution #____: Adoption of the Employee Manual
- B. Resolution #____: Adoption of the Comprehensive Scheme of Harbor Improvements
- C. Amendment to the Executive Director's Contract regarding additional employment
- D. Approval of October 6, 2016 regular meeting at 3 PM to be moved to 11670 Lewis River Road, Ariel Cowlitz-Skamania Fire Station District 7
- E. Approval of the Revised 2017 Budget Calendar

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CCAP Update

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

August 23 @ 3 PM: Budget Workshop

August 25 @ 5 PM: Chamber After Hours- Port of Woodland Host at 1670 Schurman Way

September 1 @ 2 PM: North Fork Composites

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION