



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

November 3, 2016

3:00 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

- A. October 18, 2016 Regular Meeting

ACTION ITEMS

ACTION

- A. Lease Extension Arce Nursery 11/1/16-1/31/17
- B. Resolution: _____ Investment Authorization

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. 1608 Guild Road: Preparation for Design of Port Office 2017 Bid Document
- B.

NEW BUSINESS

INFORMATION

- A. Telecommunication Project 503/Cougar

EXECUTIVE SESSION

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

UPCOMING MEETINGS

INFORMATION

MONDAY- November 14 @ 3:30 PM- Workshop- Down River Drive Lighting with Gabe McCoy (E-Pro)

MONDAY- November 14 @ 5 PM- Regular Commission Meeting

WPPA Annual Meeting November 16-18: ED Keene attending

Annual Chamber of Commerce Christmas Banquet December 1 Lewis River Golf Course

Annual Chamber of Commerce Installation Banquet January 21, 2017

EXECUTIVE DIRECTORS REPORT

Vacation December 19-January 1

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION