



Port of Woodland

Business is better here.

**WOODLAND PORT COMMISSION
Meeting Agenda**

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

December 15, 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. November 14, 2016 Workshop
- B. November 14, 2016 Regular Meeting
- C. December 1, 2016 Special Meeting
- D. December 1, 2016 Workshop
- E. December 1, 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. Purchase Sale Agreement for Kuhn Road DNR Property
- B. Approval of Letter to Schools Trust Board

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Snorkel/ Scissor Lift Approval for Richie Bros. Auction Dec. 16- Chehalis

NEW BUSINESS

INFORMATION

- A. 2017 Legislative Priorities- Port Day Jan. 30, 2017
- B. Lions Day- Washington State Fish and Wildlife property

EXECUTIVE SESSION

- A. RCW 42.30.110(g) Performance Review of a Port Employee

UPCOMING MEETINGS

INFORMATION

- A. January 3, 2017: Port of Woodland CCDP Program: ED Keene & Commissioner Boon
- B. January 5, 2017: Regular Commission Meeting 3 PM
- C. WQCC January Meeting
- D. January 21, 2017 Woodland Chamber of Commerce Installation Banquet

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

