



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**January 19, 2017**

**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. January 5, 2017 Regular Meeting

#### AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)

#### PUBLIC HEARING

- A. SEPA Policies and Procedures

#### ACTION ITEMS

ACTION

- A. Resolution #\_\_\_\_: Appointment of Staff
- B. Resolution #\_\_\_\_: SEPA Policies and Procedures
- C. Approval of Snorkel Purchase from Sunbelt Rentals
- D. Approval of Entek Invoice

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Investment of funds from Pekin Surplus

#### EXECUTIVE SESSION

- A. RCW 42.20.110(g) Performance Review of Employee

#### UPCOMING MEETINGS

INFORMATION

- Woodland Chamber Installation Banquet- Commissioners Boon, Cline, ED Keene, Auditor Moore
- CEDC Annual Meeting- Commissioners Cline & Boon, ED Keene January 26 @ 11:30 AM-1 PM
- Joint City of Woodland/ Port of Woodland Meeting- January 30 at 6 PM Location: TBD, Subject: Infrastructure & Economic Development opportunities
- Port Day- in Olympia Jan. 31 with Commissioner Cline and ED Keene
- Eagle Scout Project Presentation- Feb. 2 at 4 PM

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION

*Note: The meeting will be followed immediately by the annual meeting of the Port of Woodland Industrial Development Commission*