



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

March 2, 2017

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

ACTION

- A. February 22, 2017 Workshop
- B. February 22, 2017 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Rail Reload Lease Lots 11-13 Schurman Way Industrial Park
- B. Capital Community Development Project Award(s) (CCDP)

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. ELS Contract for NEPA SEPA Columbia River Channel Deepening Maintenance
- B. Dike Road update

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

- March 6- City of Woodland Infrastructure workshop on 426 industrial acres.
- March 16 meeting rescheduled to March 23 at 5 PM Regular commission meeting
- March 23 at 4 PM Workshop with Collins Architecture

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION