



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**April 6, 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. Approval of March 23, 2017 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Guild Road Industrial Park II Award- Design Concept and Master Site Plan
- B. May 18 Regular Meeting Date Change

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. M&J Farms Lease rates Martin Bar North site
- B. New Sign at Schurman Way

#### NEW BUSINESS

INFORMATION/ACTION

- A. 1435 Guild Road Site clearing of concrete, septic tank and prepping site for maintenance
- B. Letter to Tribeca Transport

#### UPCOMING MEETINGS

INFORMATION

- WPPA Spring Meeting May 17-19 in Cle Elum

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION

*Note: Following the meeting an IDC meeting will be held.*