



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

June 1, 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. May 15, 2017 Regular Meeting

#### **ACTION ITEMS**

ACTION

- A. Permitting for Austin Point Martin Bar- Anchor QEA
- B. Ports Broadband Interlocal Agreement
- C. Gibbs and Olson Contract for Services Guild Road Industrial Park II

#### **UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. Dike Road and Disposal Site update
- B. Dark Fiber Project

#### **NEW BUSINESS**

INFORMATION

- A.

#### **UPCOMING MEETINGS**

INFORMATION

- June 13-16: WPPA Finance & Administration- Carol
- June 15: Planters Days- Firework Show Sponsor- Port
- June 17: Planters Days Parade- Candy Bag Distribution Team- Commissioners Cline and Boon
- June 19-21: PNWA Conference, Seattle
- June 22: CWCOG Board Meeting- Commissioner Boon
- June 23: Rotary Golf Tournament- Lunch Sponsor- Port
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#### **COMMISSIONERS REPORTS**

INFORMATION

#### **ADJOURNMENT**

ACTION