



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

May 15, 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

PRESENTATION

Tribeca Transport

MINUTES

ACTION

- A. May 4, 2017 Regular Meeting

AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)
- C. SAO Annual Report 2016

ACTION ITEMS

ACTION

- A. Guild Road Dirt Surplus

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Down River Drive 1391 Sediment Pond Repair
- B. June 15th Regular Meeting

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION