



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

June 15, 2017

5:00 P.M.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

PRESENTATION

- A. Tribeca Transport

PUBLIC COMMENT (5-minute limit)

INFORMATION

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

MINUTES

ACTION

- A. June 1, 2017 Regular Meeting

AUDITOR'S REPORT

ACTION

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

ACTION ITEMS

ACTION

- A. Washington State Fish and Wildlife Lions Day Park Agreement
- B. Washington Ports Agreement- Columbia River Channel Maintenance Project

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Cooperative Ports Broadband Interlocal Agreement

NEW BUSINESS

INFORMATION

- A. 2018 Capital Budget Timeline

UPCOMING MEETINGS

INFORMATION

June 15- Port Sponsored Fireworks for Planters Days at 10 PM
June 17- Planters Days Parade
July 12-14- ED Keene WPPA Executive Directors Conference
July 12-25- WPPA Commissioner Conference, Union

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION