



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

August 3, 2017

3:00 p.m.

CALL TO ORDER

SECRETARY BOON

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda
- C. Approval of Excused Absence President Paul Cline

PUBLIC COMMENT (5-minute limit)

INFORMATION

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

MINUTES

ACTION

- A. July 20, 2017 Workshop
- B. July 20, 2017 Regular Meeting

ACTION ITEMS

ACTION

- A. Relocation of September 21, 2017 Board Meeting to Cowlitz-Skamania Fire Station #7

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Purchase Sale Agreement: Department of Natural Resources for Kuhn Road Property

NEW BUSINESS

INFORMATION

- A. CCDP Applications

UPCOMING MEETINGS

INFORMATION

- A. Workshops:
 - Guild Road I with HHPR 10 AM August 30
 - Capital Budget 10 AM August 31
- B. September 5, 2017 Lands Commission- DNR Acquisition

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION