



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

July 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. June 15, 2017 Regular Meeting

ACTION ITEMS

ACTION

- A. Tribeca Transport Lease
- B. Resolution #____: Policy for Commodities
- C. Letter of Support West Coast Training Permitting at Pekin Road Property
- D. Award Surplus Dirt Guild Road Industrial Park I

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Cooperative Port Broadband Interlocal Agreement
- B.

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

August 31, 2017 at 10 AM: Capital Budget Workshop

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION