



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

August 17, 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

#### MINUTES

ACTION

- A. August 3, 2017 Regular Meeting

#### PUBLIC HEARING

DNR Kuhn Road Acquisition

#### 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. Kuhn Road- Acquisition DNR Purchase Sale Agreement
- B. Kuhn Road- ESA Phase 1 Berger ABAM
- C. Port Office- Approval of Engineering and Advertise for Bid
- D. Addendum to WA Dept. of Fish and Wildlife lease for extension

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Lions Day/ Martin Bar WA Dept. of Fish & Wildlife- Structure
- B. Guild Road Industrial Park II- design options one and two
- C. Broadband Port Agreement Update

#### NEW BUSINESS

INFORMATION/ACTION

- A. Supreme Court Ruling Executive Session- Larry Costich
- B. Capital Community Development Project (CCDP)

#### UPCOMING MEETINGS

INFORMATION

August 30, 2017 @ 9 A.M. Columbia Precast Tour (onsite) and 10 A.M. HHPR Guild Road I Project  
August 31, 2017 @ 9 A.M. Executive Director Contract Workshop and 10 A.M. Capital Budget Workshop  
September 5, 2017 @ 9 A.M. Department of Natural Resources Board Meeting- Kuhn Road  
September 7, 2017 Time TBD- Eagle Project at Guild II Port Orchard Final Walk-Through  
September 7, 2017 @ 1:30 P.M. Ecological Land Surveys site visit to Austin Point- Access Relocation Plan  
October 5, 2017 @ 1 P.M. Workshop Cowlitz Tribe- Austin Point and Martin Bar Discussion

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

Vacation August 21-25, 2017

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION