



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

At the Cowlitz-Skamania Fire Station 11670 Lewis River Road, Ariel

September 21, 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

#### PUBLIC HEARING

- A. Preliminary Budget for 2018

#### MINUTES

ACTION

- a. August 30, 2017 Workshop Minutes
- b. August 31, 2017 Workshop Minutes
- c. September 7, 2017 Workshop Minutes
- d. September 7, 2017 Regular Meeting Minutes

#### 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. Executive Director's Contract

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

- After Hours September 21- USNR 5 to 7 PM
- Guild Klady Community Orchard 6 PM
- October 4, 2017 (Hold) Special Meeting for Kuhn Road Acquisition
- October 5, 2017 Workshop at 1 PM with Cowlitz Tribe

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION