



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

September 7, 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. August 17, 2017 Workshop
- B. August 17, 2017 Regular Meeting
- C. August 30, 2017 Workshop
- D. August 31, 2017 Workshop

ACTION ITEMS

ACTION

- A. Resolution # _____: Port Commission Meeting Minutes
- B.

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. West Rail- Rail Easement Property- update

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

- September 7, 2017 @ 1:30 PM Workshop Austin Point Public Access with ELS
- September 21, 2017 Public Hearing for Preliminary 2018 Budget
- October 5, 2017 @ 1 PM Cowlitz Tribe
- October 25-27 WPPA Small Ports Conference (Cline, Boon, Keene)

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Meet at the Port Orchard Project Site at 4 PM for walk through and inspection of project with Scouts Will, Noah and Angus.