



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

October 19, 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. October 4, 2017 Special Meeting
- B. October 5, 2017 Workshop
- C. October 5, 2017 Regular Meeting

AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)
- C. Open Enrollment

ACTION ITEMS

ACTION

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.
- B.

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- October 21: Rotary Club Gold Leaf Event- Summit Grove Lodge (Cline, Boon, Peterson, Keene, Moore)
- October 24-25: IACC Conference- Wenatchee (Keene)
- October 26-27: WPPA Small Ports (Keene, Cline, Boon, Peterson)
- October 31, 2017: State of the Port- Woodland Chamber 12 PM
- November 2, 2017: Cowlitz Tribe 1-2:30 PM [Workshop]
- November 15-17: WPPA Annual Meeting- Seattle (Cline, Keene)

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION