



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

October 5, 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 30, 2017 Workshop
- B. August 31, 2017 Workshop
- C. September 21, 2017 Regular Meeting

#### **ACTION ITEMS**

ACTION

- A. Dark Fiber Feasibility and Market Study
- B. PDM Easement for Right of Way Rail for Transload Operation at Schurman Way
- C. Executive Director Employment Contract
- D. Kuhn Road Acquisition Bonding and Financing

#### **UNFINISHED BUSINESS**

INFORMATION/ACTION

#### **NEW BUSINESS**

INFORMATION/ACTION

- A. Property Acquisition Information

#### **UPCOMING MEETINGS**

INFORMATION

- WQCC Meeting update
- October 17-19: PNWA Annual Conference- Portland (Keene)
- 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)

#### **EXECUTIVE DIRECTOR REPORT**

#### **COMMISSIONERS REPORTS**

INFORMATION

#### **ADJOURNMENT**

ACTION