



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

December 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. November 14, 2017 Regular Meeting

#### **ACTION ITEMS**

ACTION

- A. Resolution #\_\_\_\_: 2018 Port of Woodland Millage Rate
- B. PDM Steel Right of Way- Waiver for Legal Counsel for Schwabe, Williamson and Wyatt

#### **UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. DNR v. Columbia Riverkeepers land transaction

#### **NEW BUSINESS**

INFORMATION/ACTION

- A. Pathways 2020 MOU
- B. CSHI Goals and Strategies

#### **UPCOMING MEETINGS**

INFORMATION

- **RESCHEDULED:** Cowlitz Tribe December 7, 2017 at 1 PM
- Chamber of Commerce Christmas After Hours December 7 at 5 PM Lewis River Golf Course

#### **COMMISSIONERS REPORTS**

INFORMATION

#### **ADJOURNMENT**

ACTION