



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

November 14, 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. November 2, 2017 Regular Meeting

#### 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. Approval of the 2018 Final Budget & Resolution #\_\_\_\_\_ Approval of the 2018 Final Budget
- B. Approval of the 2018 Millage Rate & Resolution #\_\_\_\_\_ Regular Tax Levy Rate for 2018
- C. Resolution #\_\_\_\_\_ MRSC Public Works Roster

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A.
- B.

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

November 15-17 WPPA Annual Meeting Seattle (Cline & Keene)  
November 30 at 5:30 PM CEDC Event Cowlitz Expo Center  
December 7 at 1 PM Cowlitz Tribe  
December 7 at 5PM Chamber of Commerce Annual Holiday Event Golf Course

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

Provided in drawer.

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION