



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