



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

December 21, 2017

5:00 P.M.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda
- C. Oath of Office- Commissioner Paul Cline
- D. Election of Officers 2018-2019

PUBLIC COMMENT (5-minute limit)

INFORMATION

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

PRESENTATION

- A. Composite Ventures- Alex Maslov request and presentation

MINUTES

ACTION

- A. December 7, 2017 Workshop
- B. December 7, 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. Replacement of heaters at 1391 Down River Drive (Operations Expense: Maintenance)
- B. Extension of Washington Fish and Wildlife Log Storage Lease

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Pathways 2020
- B. Scheduling Workshops- Columbia River Carbonates, Cowlitz Tribe, CSHI Goals & Strategies

NEW BUSINESS

INFORMATION/ACTION

- A. Glenwood Rezone Request for Letter in Opposition to City of Woodland
- B. 2018 Board of Port Commission Schedule
- C.

UPCOMING MEETINGS

INFORMATION

January 4, 2018- Regular Meeting
January 5, 2018 Dark Fiber Workshop
January 18, 2018 CCDP Presentations (part of Regular Meeting)
January 20, 2018 Chamber Installation Dinner at Heathman Lodge 5 PM
January 23, 2018 Port Day in Olympia

EXECUTIVE DIRECTOR REPORT

INFORMATION

Vacation December 22- Jan 3
Request for Vacation March 31 through April 8- out of state

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION