



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

DATE, February 1, 2018

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

PRESENTATIONS

- A. Columbia River Carbonates update on permitting
- B. Cowlitz-Wahkiakum Council of Governments- Economic Development District

MINUTES

ACTION

- A. January 18, 2018 Workshop
- B. January 18, 2018 Regular Meeting

ACTION ITEMS

ACTION

- A. Cowlitz-Wahkiakum Council of Governments/ Economic Development District

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Guild Industrial Park II Update

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

Feb 5 at 7 PM City of Woodland Council- Glenwood Rezone
Feb 7 at 7:30 AM Mayor's Breakfast at Port of Woodland Commission Chamber
Feb 7 at 6 PM WQCC Meeting at Council Chambers
Feb 8 Friends of the Library Fundraiser hosted by Mayor and First Lady of Woodland at the Peterson Barn

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION