



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

DATE: January 18, 2018

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

PRESENTATION

- A. CWCOG Bill Fashing for the Economic Development District

MINUTES

ACTION

- A. December 21, 2017 Regular Meeting
- B. January 4, 2018 Regular Meeting
- C. January 5, 2018 Workshop

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. CWCOG Economic Development District
- B. Capital Community Development Project (CCDP)

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. M & J Farms Lease
- B. 2018 Commissioner Committee Assignments

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

Jan 20 at 5 PM Chamber Installation Banquet (Boon, Keene and Moore)
Feb 1 at 2 PM Columbia River Carbonates Project Update

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Note: The Industrial Development Commission (IDC) will meet and hold their annual meeting immediately following the Port of Woodland Commission meeting.