



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

January 4, 2018

3:00 p.m.

CALL TO ORDER

COMMISSION PRESIDENT

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

Note: December 21, 2017 minutes will be available for the January 18, 2018 meeting

ACTION ITEMS

ACTION

- A. Resolution #____: Appointment of Staff
- B. Opening of Hay Maintenance Sealed Bids
- C. Martin Bar North- M&J Peterson Farms

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Glenwood Rezone Letter to City of Woodland

NEW BUSINESS

INFORMATION

- A. Capital Community Development Project Applications

UPCOMING MEETINGS & DATES

INFORMATION

- January 5, 2018 Dark Fiber- Executive Director Port of Whitman County Joe Poire
- January 15, 2018 Port office closed for MLK Day
- January 20, 2018 Chamber of Commerce Installation Banquet 5 PM Heathman Lodge

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION