



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

DATE, February 15, 2018	5:00 P.M.
<u>CALL TO ORDER</u>	PRESIDENT CLINE
<u>OPENING REMARKS</u>	ACTION
A. Pledge of Allegiance	
B. Approve of Agenda	
<u>PUBLIC COMMENT (5-minute limit)</u>	INFORMATION
A. Items ON the Agenda	
B. Items NOT ON the Agenda	
<u>MINUTES</u>	ACTION
A. February 1, 2018 Workshop	
B. February 1, 2018 Regular Meeting	
<u>AUDITOR'S REPORT</u>	ACTION
A. Approval of Auditor's report of port finances	
B. Approval of vouchers and warrants (plus wire)	
<u>ACTION ITEMS</u>	ACTION
<u>UNFINISHED BUSINESS</u>	INFORMATION/ACTION
<u>NEW BUSINESS</u>	INFORMATION
<u>UPCOMING MEETINGS</u>	INFORMATION
January 20- CEDC Annual Meeting Noon @ Cowlitz County Expo	
April 11- WQCC Meeting Location TBD	
<u>EXECUTIVE DIRECTOR REPORT</u>	INFORMATION
Hard Copy in drawer	
<u>COMMISSIONERS REPORTS</u>	INFORMATION
<u>ADJOURNMENT</u>	ACTION