



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**April 5, 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

#### MINUTES

ACTION

- A. March 15, 2018 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Pacific Seafood Lease
- B. Collins Architecture Port Office Bidding and Construction Management

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Stellar J Late Fee

#### NEW BUSINESS

INFORMATION

- A. WPPA Spring Conference Submission of Orchard Project

#### UPCOMING MEETINGS

INFORMATION

April 11 WQCC- City of Woodland host- TBD Time/location/agenda

#### EXECUTIVE DIRECTOR REPORT

To be provided at the meeting by Port Auditor.

#### COMMISSION REPORTS

INFORMATION

#### ADJOURNMENT

ACTION