



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**DATE, March 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

MINUTES

ACTION

- A. February 15, 2018 Regular Meeting

ACTION ITEMS

ACTION

- A. Resolution # \_\_\_\_\_: Delegation of Authority
- B. Resolution # \_\_\_\_\_: Dark Fiber CERB Grant Authorization

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION/ACTION

- A. Mitigation Credit Purchase for Guild Road Industrial Park I

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION