



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

DATE March 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. March 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
A. Broadband Interlocal Agreement	
<u>UNFINISHED BUSINESS</u>	INFORMATION/ACTION
A.	
B.	
<u>NEW BUSINESS</u>	INFORMATION
<u>UPCOMING MEETINGS</u>	INFORMATION
April 5 Regular Meeting	
April 11: WQCC Meeting City of Woodland to host- Agenda per City	
<u>EXECUTIVE DIRECTOR REPORT</u>	INFORMATION
<i>Provided separately</i>	
<i>On vacation March 31-April 8- out of state- will not be available</i>	
<u>COMMISSIONERS REPORTS</u>	INFORMATION
<u>ADJOURNMENT</u>	ACTION