



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

April 19, 2018

5:00 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. April 5, 2018 Regular Meeting

AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)
- C. Annual Report to State Auditor

ACTION ITEMS

ACTION

- A. USACE/ Dredge Oregon Plan and costs for Martin Bar Site Prep
- B. Cougar Rest Room Sign Project
- C. Cougar Rest Room Parking Lot

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. DNR v. Riverkeepers Case update
- B. Guild I and II project update
- C. Dark Fiber Grant Application Update
- D. City of Woodland Transportation Plan

EXECUTIVE SESSION

RCW 42.30.110(1)(b): Considering the selection of a site or acquisition of real estate by lease or purchase

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- A. WQCC Meeting April 18 @6 PM at the City Council Chambers

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Note: The Industrial Development Commission will meet immediately following the Port of Woodland Commission meeting for their annual meeting regarding the 2017 Financial Report.