



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**May 3, 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. April 19, 2018 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Resolution to Authorize Grant Application(s) for Guild Road Industrial Park Infrastructure
- B. Cowlitz-Wahkiakum Economic Development District
- C. WA Dept of Fish and Wildlife ground lease

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Noxious Weed Spraying May 8-10
- B.

#### NEW BUSINESS

INFORMATION

- A. 2019 Austin Point South Recreation Plan

#### UPCOMING MEETINGS

INFORMATION

- May 9-11, WPPA Spring Meeting Vancouver
- Module on OPMA and Records on May 9

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION