



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

May 17, 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. May 3, 2018 Workshop
- B. May 3, 2018 Regular Meeting

AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS

ACTION

- A. Award bid for Port Administration Office
- B. Hamilton Drywall Lease 1670 Schurman Way
- C. Metro Transmission Lease Addendum 1670 Schurman Way
- D. Superior Industrial Services Lease Termination

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.
- B.

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION