



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

DATE JUNE 21, 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. June 7 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

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A. Resolution # ____: Port Financial Policy
- B. Resolution # ____: Rules Governing the Transaction of Port Board Business

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION