



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**June 7, 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. May 17, 2018 Regular Meeting

#### ACTION ITEMS

ACTION

- A. 1670 Schurman Way Lease: Metro Transmission
- B. 1670 Schurman Way Lease: Hamilton Drywall
- C. 1670 Schurman Way Termination of Lease: Superior Industrial Services
- D. Washington Department of Fish and Wildlife Third Addendum
- E. Resolution Cowlitz Wahkiakum Economic Development District

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Guild-Klady Centennial Orchard Irrigation

#### NEW BUSINESS

INFORMATION

- A. Dark Fiber Development

#### UPCOMING MEETINGS

INFORMATION

- WPPA Finance Conference (Moore) June 12-15
- Planters Days June 14-17 (Port Sponsors Fireworks on June 14) Candy Bag Delivery for parade (Boon)
- PNWA Conference (Keene) June 24-27
- Dark Fiber Tour Port of Whitman County (Keene and Cline) June 27

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION