



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

July 26, 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. July 5 Workshop
- B. July 5 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. Resolution #____: Rules Governing the Transaction of Port Board Business
- B. Interlocal Agreement Proposal for Dark Fiber Purchase

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Dark Fiber Tour at Port of Whitman County
- B. Update on Interlocal Agreement Federal Fiber Funding

NEW BUSINESS

INFORMATION

- A. 1608 Guild Road Small and Attractive Theft of Property
- B. Board meeting schedule for remaining 2018 (Regular and Workshop)

UPCOMING MEETINGS

INFORMATION

July 26: Workshop on Resolution: Rules Governing Transaction of Port Board Business

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION