



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

DATE July 5, 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. June 7 Regular Meeting

AUDITOR'S REPORT

ACTION

ACTION ITEMS

ACTION

- A.

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

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

EXECUTIVE SESSION

RCW 42.30.110(1)(F):

“To receive and evaluate complaints or charges brought against a public officer or employee. Upon request of such officer or employee, a public hearing or meeting open to the public must be conducted upon such complaint or charge”

UPCOMING MEETINGS

INFORMATION

- WPPA Executive Director Conference July 12-13
- WPPA Commissioner Conference July 22-24

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION