



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

August 16, 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 26 Workshop
- B. July 26 Regular Meeting
- C. August 2 Workshop
- D. August 2 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. Washington Ports Network, LLC
- B. Austin Point Public Access
- C. JH Kelly Change Orders for 1608 Guild Road
- D. West Rail Letter

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Cowlitz 1 Fire District Interagency Agreement

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- WFOA Training- Auditor Moore September 18-21
- WPPA Environmental- ED Keene September 27-28
- Port Administrative Bldg. Open House: 2 to 4 PM and After Hours: 5 to 7 PM October 11
- WPPA Small Ports- ED Keene & Commissioner Cline October 17-19
- WPPA Annual Meeting- ED Keene December 5-7

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION