



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**August 2, 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. July 26, 2018 Workshop
- B. July 26, 2018 Regular Meeting

#### ACTION ITEMS

ACTION

- A. CCDP Presentation
- B. 2018 Schedule of meetings

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Cowlitz County Grant/Loan for Rail Reload

#### NEW BUSINESS

INFORMATION

- A. 2019 Capital Budget

#### UPCOMING MEETINGS, TRAININGS & EVENTS

INFORMATION

- WFOA Training- Auditor Moore September 18-21
- WPPA Environmental- ED Keene September 27-28
- Port Administrative Bldg Open House and After Hours October 11 @ 4-7 PM (tentative)
- WPPA Small Ports- ED Keene October 17-19
- WPPA Annual Meeting- ED Keene December 5-7

#### COMMISSIONERS REPORTS

INFORMATION

Commissioner Boon out of region October 20-27

#### ADJOURNMENT

ACTION