



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

At Cowlitz-Skamania Fire District Office #7 at 11670 Lewis River Road, Ariel

September 20, 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. September 5 Workshop
- B. September 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 # \_\_\_\_: Change of Commission Meetings

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Guild Road II Update

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

October 10, 2018 WQCC Location and Time to be announced  
October 11, 2018 at 12-2 PM Open House and Recognition  
October 11, 2018 at 5-7 PM After Hours

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION