



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

Tuesday October 16, 2018

5:00 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

PUBLIC HEARING

2019 Preliminary Budget

PUBLIC COMMENT (5-minute limit)

INFORMATION

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

MINUTES

ACTION

- A. October 4, 2018 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. AmeriGas Lease
- B. Superior Industrial Service Collection Process
- C. Cougar Rest Room Electrical/Lighting
- D. Olympic Aero Lease
- E. Schurman Way Dirt Pile

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CDP Meadowood Homeowners Association documentation
- B. WDFW Recreational Land Acquisition Use of Land

NEW BUSINESS

INFORMATION

- A. Open Enrollment Insurance

UPCOMING MEETINGS

October 18-19 WPPA Small Ports Conference

November 1 8 AM-12 PM Port/WSD Woodland Days Career Fair- Port is Co-Event Lead

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION