



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, WA

November 1, 2018

3:00 P.M.

#### CALL TO ORDER

PRESIDENT CLINE

#### OPENING REMARKS

ACTION

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

#### EXECUTIVE SESSION

RCW 42.30.110(1)(f): Complaints against officer or employee.

#### PUBLIC HEARING

2019 Final Budget

#### PUBLIC COMMENT (5-minute limit)

INFORMATION

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

#### MINUTES

ACTION

- A. October 16, 2018 Workshop
- B. October 16, 2018 Regular Meeting

#### ACTION ITEMS

ACTION

- A. WDFW Fourth Addendum
- B. 2019-2023 Market Rate for Building Leases

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Resolution # \_\_\_\_\_: Board Operations
- B. Austin Point Gate and Fencing Project
- C. Guild Industrial Park II land for drainage

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

- WPPA Annual Meeting Dec 6- Bellevue Been asked to provide Port Update

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION