



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

October 4, 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. September 20, 2018 Workshop
- B. September 20, 2018 Regular Meeting

ACTION ITEMS

ACTION

- A. November 15 regular meeting change of time
- B. National Business Furniture
- C. JH Kelly COP #4 and #8 for 1608 Guild Road
- D. AmeriGas Lease
- E. City of Woodland 1,200 CY Sand Request for Surplus

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Cowlitz Fire District #1 Draft Contract
- B. WQCC 2019 Schedule

NEW BUSINESS

INFORMATION

- A. USACE Sand Update/ 2019 Operations Budget Update

UPCOMING MEETINGS

INFORMATION

October 10, 2018 WQCC Meeting
October 11, 2018 12-2 PM Open House
October 11, 2018 5-7 PM After Hours
October 16, 2018 4 PM Budget Workshop/ CSHI
October 16, 2018 5 PM Regular Meeting
October 17-19, 2018 WPPA Small Ports Conference

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION