



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

At Port of Woodland at 1608 Guild Road, Woodland, WA

December 4, 2018

3:00 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

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

OATH OF OFFICE

Robert Wile- District 2 (Term: December 4, 2018-December 31, 2019)

PUBLIC COMMENT (5-minute limit)

INFORMATION

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

MINUTES

***Note: Commissioners Boon and Cline for Vote**

ACTION

- A. November 14, 2018 Special Meeting
- B. November 15, 2018 Workshop
- C. November 15, 2018 Regular Meeting
- D. November 26, 2018 Workshop

ACTION ITEMS

ACTION

- A. 1608 Guild Road Closure of JH Kelly Construction Public Works Project
- B. 2019 Schedule of Meetings
- C. Surplus of Port Equipment
- D. Resolution # _____: Board Operations

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION/ACTION

- A. Woodland Chamber of Commerce Board Involvement
- B. Resolution # _____: Procurement Policy

UPCOMING MEETINGS

INFORMATION

December 13, 2018 at 10 AM: Austin Point Dredge Disposal (Surplus and Operations)
January 3, 2019 at 2 PM: Comprehensive Scheme of Harbor Improvements

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION