



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

November 15, 2018

9:00 a.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

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

PRESENTATION

City of Woodland Transportation Plan- Travis Goddard, Community Development

PUBLIC COMMENT (5-minute limit)

INFORMATION

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

MINUTES

ACTION

- A. November 1, 2018 Regular meeting

FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS

ACTION

- A. 2019 Final Budget
- B. Resolution #_____ Approval of the 2019 Budget
- C. Resolution #_____ Regular Tax Levy Rate for 2019
- D. Appointment of District 2 Commissioner
- E. Amerigas Lease
- F. AmeriGas Late Fee November 2018
- G. Meadowood PURD CCDP Application
- H. Resolution #_____ Family and Medical Leave Insurance Program

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Austin Point Security Options for Public Access

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

Workshop- Resolution: Board Operations November 26 at 10 AM
WPPA Annual Meeting December 5-7, 2018 (Cline and Wray-Keene)

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION