



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

December 20, 2018

5:00 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. December 4, 2018 Regular Meeting
- B. December 13, 2018 Workshop

#### FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)
- C. 2019 Signature Card

#### ACTION ITEMS

ACTION

- A. Amerigas Waiver of Late Fees
- B. Approval of Lease- Amerigas
- C. Receipt and Award of Dirt Bid
- D. 2019 Schedule of Meetings
- E. Resolution # \_\_\_\_\_: New Meeting Schedule for 2019
- F. Resolution # \_\_\_\_\_: Levy Rate (Per Cowlitz County/DOR)
- G. Port Commission Room Door estimate
- H. Resolution # \_\_\_\_\_: Procurement Policy
- I. Award three hay maintenance sites for 2019

#### UNFINISHED BUSINESS

INFORMATION/ACTION

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

January 3, 2019 @ 2 PM Workshop: CSHI  
January 19, 2019 Chamber Installation Banquet (Need to know who is attending for RSVP)  
February 20- WQCC @ 6 PM Location TBD

#### EXECUTIVE DIRECTOR REPORT- hard copy emailed

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION