



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

January 3, 2019

10 A.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 (*Dec 2018 to be on the next agenda*)

ACTION

ACTION ITEMS

ACTION

- A. Resolution #_____: Appointment of Staff
- B. Vacation Payout for Carol Moore

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A. Organizational Assignments

UPCOMING MEETINGS

INFORMATION

January 3 @ 2 PM Workshop- CSHI
January 10 @ 10 AM Workshop- Sand Management at Austin Point
TBD Date and Time Workshop- Employee Handbook (New laws, part time, etc.)

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION