



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

January 17, 2019

3:00 PM

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 13, 2018 Workshop
- B. December 20, 2018 Regular Meeting
- C. January 3, 2019 Regular Meeting

FINANCIAL REPORT

ACTION

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

ACTION ITEMS

ACTION

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Commission Room Door- Airflow Intake
- B. Port Office Security Cameras
- C. Cougar Rest Room Cameras/Security

NEW BUSINESS

INFORMATION

- A. Schurman Way Industrial Park Business Plan

UPCOMING MEETINGS

INFORMATION

January 19, 2019 @ 5 PM Woodland Chamber Installation Banquet (Wray-Keene, Cline and Boon)
January 25, 2019 @ 10 AM CSHI Workshop
January 28, 2019 @ 8:45 AM Cowlitz County Superior Court- DNR/POW v. Columbia Riverkeepers (all)
January 29, 2019 all day- Olympia- Port Day- (all)
January 31, 2019 @ 10 AM Workshop with Port of Ridgefield on Dark Fiber Loop Route
February 5, 2019 @ 10 AM CSHI Workshop
February 7, 2019 @ 11:45 Cowlitz Economic Development Council Annual Meeting at Cowlitz Expo Center
February 14, 2019 @ 10 AM Regular Meeting (note date and time change)
February 20, 2019 @ 6 PM WQCC meeting at the Woodland City Council Chambers @ Police Station

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Following the conclusion of the Port of Woodland Commission meeting, the Industrial Development Commission will hold its annual meeting.