



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

February 21, 2019

3:00 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. January 28, 2019 Special Meeting
- B. January 31, 2019 Workshop
- C. February 5, 2019 Workshop
- D. February 7, 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

- A. CCDP Application Allocation

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CSHI Draft and Hearing Date Schedule

NEW BUSINESS

INFORMATION

- A. Maintenance vehicle
- B. Austin Point wetland protection project

UPCOMING MEETINGS

INFORMATION

February 20, 2019 @ 6PM WQCC at the Woodland City Council Chambers

EXECUTIVE DIRECTOR REPORT

INFORMATION

- Per handout

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION