



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**February 7, 2019**

**10:00 AM**

#### 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 10, 2019 Workshop
- B. January 17, 2019 Regular Meeting
- C. January 25, 2019 Workshop

#### ACTION ITEMS

ACTION

- A. Port Commission Room Door
- B. Nextworks Contract
- C. Scheduling of and Agenda of Feb 14 and 21, 2019 meetings

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

February 5, 2019 @ TBD CSHI Workshop #2  
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