



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**April 4, 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. February 14, 2019 Workshop
- B. March 21, 2019 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Mitigation Credit Contract for Guild I Industrial Park
- B. Pacific Seafood Lease
- C. Makin' It Happen Contract

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Austin Point Surplus Dredge Material
- B. Austin Point Parking and Barricades
- C. Review of G&O updated Guild II Plans and Project
- D. Review of HHPR Guild I Plan and Project
- E. Maintenance Vehicle

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

- April 27: 1<sup>st</sup> Annual Beach Clean Up 9 AM – Noon AP and MB
- May 15-17: WPPA Spring Conference
- May 22: WQCC
- June 25-27: PNWA Summer Conference (Hood River)
- July 22-24: WPPA Commissioner Conference (Suncadia)
- October 9-11: PNWA Annual Meeting (Vancouver)
- October 9: WQCC
- October 24-25: WPPA Small Ports (Leavenworth)
- November 20-22: WPPA Annual Meeting (Tacoma)

#### EXECUTIVE DIRECTOR'S REPORT

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION