



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

March 21, 2019

3:00 P.M.

#### CALL TO ORDER

PRESIDENT CLINE

#### OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

#### EXECUTIVE SESSION

RCW 42.31.110(1)(i): Potential litigation

#### 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 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. Approval of Cowlitz County Fire District #1 Contract
- B. Open of Bids for Austin Point Surplus Sand and Award (Pending Application Review)
- C. Personal Service Contract- Mitch's Landscaping
- D. Personal Service Contract- Makin' It Happen

#### UNFINISHED BUSINESS

INFORMATION/ACTION

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

WPPA Spring Meeting May 15-17

- Broadband Sub-Committee Meeting May 14 (Tentatively) with WPPA Conference

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION