



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**March 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

#### PUBLIC HEARING (TIME: 10:05 AM Estimate)

Comprehensive Scheme of Harbor Improvements

#### MINUTES

ACTION

- A. February 21, 2019 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Resolution # \_\_\_\_: Comprehensive Scheme of Harbor Improvements 2019 Revision
- B. Resolution # \_\_\_\_: Austin Point Sand Surplus of 100,000 CY (135,000 Tons)
- C. Resolution # \_\_\_\_: Surplus of Schurman Way Industrial Park Parcel #504212000(10.7 ac), #507820100(12.6 ac), 507900100 (3.7 ac): combined 27 acres for sale
- D. Resolution # \_\_\_\_: Surplus of Schurman Way Industrial Park Parcel #504212017: 2 acres for sale
- E. Resolution # \_\_\_\_: Executive Session Policy for Legal Counsel
- F. 1383 Down River Drive Entek Estimates for Heater Replacement
- G. Maintenance Vehicle
- H. CERB Loan Funds for Howard Way Guild Road Project for 3/21/2019 Presentation
- I. Nextworks Contract for IT Services

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Austin Point Public Access Options and Communication with Agencies
- B. Letter to Cowlitz County Requesting Reallocation of Rail Reload Funds to Howard Way

#### NEW BUSINESS

INFORMATION

- A. Martin Bar Conceptual Site Plan Scope of Work
- B. Port Beach Clean Up Day Scheduling
- C. Donation of garbage/recycling/fruit bag compartments

#### UPCOMING MEETINGS

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION