



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

April 18, 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.

FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)

EXECUTIVE SESSION

RCW 42.30.110(1)(C) Real Estate matters

ACTION ITEMS

ACTION

- A. Change of Date for May 16 Regular Meeting
- B. Mitch's Landscaping Personal Services Contract

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Updated Construction Costs for Guild

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- April 27: 1st 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 16: WQCC
- October 24-25: WPPA Small Ports (Leavenworth)
- November 20-22: WPPA Annual Meeting (Tacoma)

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION