



# Port of Woodland

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## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**May 2, 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. April 4, 2019 Regular Meeting
- B. April 11, 2019 Workshop
- C. April 18, 2019 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Sand Surplus of Material at Austin Point

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Guild and Centennial Industrial Park Cost Estimates
- B. Statewide Dark Fiber Subcommittee Update
- C. Columbia River Channel Deepening Project- Vik Property Update

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

- May 14: Broadband Subcommittee meeting in Spokane (Cline and Wray-Keene)
- May 15-17: WPPA Spring Conference (Cline and Wray-Keene)
- May 22: WQCC (all)
- 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)

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION