



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

June 20, 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. June 6, 2019 Regular Meeting

FINANCIAL REPORT

ACTION

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

EXECUTIVE SESSION

ACTION ITEMS

ACTION

- A. Advanced Composite Services Inc. Lease
- B. E-PRO Commission Room Audio Visual

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Guide to Bonds

NEW BUSINESS

INFORMATION/ACTION

- A. TVI Investments

UPCOMING MEETINGS

INFORMATION

- June 25-27: PNWA Summer Conference (Hood River)
- July 9: Special Meeting
- July 22-24: WPPA Commissioner Conference (Suncadia)- Please let me know if you will be attending! You will be responsible for your own reservations per your Port Credit Card.
- October 9-11: PNWA Annual Meeting (Vancouver)
- October 16: WQCC
- October 24-25: WPPA Small Ports (Leavenworth)
- November 20-22: WPPA Annual Meeting (Tacoma) (*Will need to reschedule 11/21 board meeting*)

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION