



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

June 6, 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. May 23, 2019 Regular Meeting
- B. May 23, 2019 Special Meeting

ACTION ITEMS

ACTION

- A. Austin Point and Martin Bar Public Access
- B. J.L. Storedahl & Sons, Inc. Austin Point Sand- Management Sale Agreement

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Draft Sand Management Sale Agreement with Columbia River Carbonates
- B. HR Answers for Personnel Manual
- C. Centennial Industrial Park
- D. Rose Way Industrial Park
- E. Howard Way and Guild Construction

NEW BUSINESS

INFORMATION/ACTION

- A. Port Appointment Process

UPCOMING MEETINGS

INFORMATION

- June 25-27: PNWA Summer Conference (Hood River)
- 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

Newsletter

Dept. of Revenue/ Levy Rate

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION