



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

August 1, 2019

10:00 AM

CALL TO ORDER

PRESIDENT CLINE

PLEASE SILENCE YOUR CELL PHONES

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. July 18, 2019 Regular Meeting

ACTION ITEMS

ACTION

- A. Vehicle Policy

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CCDP Application Update and Schedule for Fall 2019
- B. Real Estate Brokers
- C. Budget Workshop Dates
- D. Martin Bar Conceptual Industrial Site Plan

EXECUTIVE SESSION

RCW 42.30.110(1b) Real Estate Matters

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- October 9-11: PNWA Annual Meeting (Vancouver)
- October 16: WQCC
- October 24-25: WPPA Small Ports (Leavenworth)
- October 24: Woodland Career Fair (Port and WSD Partnership) and Community Job Fair
- November 20-22: WPPA Annual Meeting (Tacoma) (*Will need to reschedule 11/21 board meeting*)

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION