



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

July 3, 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. June 6, 2019 Regular Meeting
- B. June 20, 2019 Regular Meeting
- C. June 24, 2019 Special Meeting

ACTION ITEMS

ACTION

- A. Release of Retainage for JH Kelly
- B. Columbia River Carbonates Surplus Material Agreement

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Goals for ED Wray-Keene 2019
- B. Dark Fiber Update
- C. July 4th holiday AP/MB Plan

NEW BUSINESS

INFORMATION

- A. Request for Surplus of Property for Sale and Appraisal Approval

UPCOMING MEETINGS

INFORMATION

July 9, 2019 Special Meeting- Real Estate Note

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION