



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

July 18, 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. July 3, 2019 Regular Meeting
- B. July 9, 2019 Special Meeting

FINANCIAL REPORT

ACTION

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

ACTION ITEMS

ACTION

- A. Lutzenberger Agricultural lease
- B. 2019 Final Acquisition Note

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Report on properties during holiday weekend
- B. Martin Bar Industrial Conceptual Site Plan RFQ Results

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

Will be provided at the meeting

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION