



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

August 15, 2019

3:00 P.M.

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
- B. August 1, 2019 Regular Meeting

FINANCIAL REPORT

ACTION

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

ACTION ITEMS

ACTION

- A. Purchase Sale Agreement Schurman Way 2- Acre Parcel
- B. November 21 Regular Meeting rescheduled to November 19
- C. Broker Policy

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. 2019 Schedule of Meetings/Events
- B. Fuller and Associates- Lance Brown, Broker

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- September 5- Regular Meeting @ 10 AM
- September 10- Budget Workshop #1 @ 8:30 AM
- September 12- Budget Workshop #2 @ 8:30 AM
- September 19- CCDP Workshop (TBD Times) & Regular Meeting @ 3 PM
- October 3- Regular Meeting @ 10 AM (ED Wray-Keene won't be present)
- October 9-11 Pacific Northwest Waterways Association Conference (Vancouver)
- October 16- WQCC @ 6 PM City Council Chambers (normally)
- October 17- Regular Meeting @ 3 PM Preliminary Budget Hearing
- October 19- Gold Leaf Rotary Event @ 5 PM Summit Grove Lodge
- October 24-25 WPPA Small Ports Conference (Leavenworth)
- November 7- Regular Meeting @ 10 AM
- November 19 (reschedule from 21)- Regular Meeting @ 3 PM

- November 20-22: WPPA Annual Conference
- December 5- Regular Meeting @ 10 AM
- December 19- Regular Meeting @ 3 PM

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION