



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**October 3, 2019**

**10:00 AM**

#### CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES!

PRESIDENT CLINE

#### OPENING REMARKS

- A. Pledge of Allegiance
- B. Approve of Agenda

ACTION

#### PUBLIC COMMENT (5-minute limit)

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

INFORMATION

#### MINUTES

- A. September 5, 2019 Regular Meeting
- B. September 19, 2019 Workshop
- C. September 19, 2019 Regular Meeting

ACTION

#### ACTION ITEMS

- A. Stellar J Lease
- B. Olympic Aero lease
- C. Austin Point Rail Study Proposal Development

ACTION

#### UNFINISHED BUSINESS

- A. Policy Manual
- B. Revision of 2019 Comprehensive Scheme of Harbor Improvements

INFORMATION/ACTION

#### NEW BUSINESS

- A.

INFORMATION

#### UPCOMING MEETINGS

- 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

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION