



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

September 19, 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. September 5, 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. Columbia River Channel Deepening- Vik Property
- B. CCDP Allocations Fall 2019
- C. 1670 Schurman Way Outdoor Lighting Replacement
- D. Contract with the Chamber of Commerce for 2020 Sponsorship Request

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Employee Manual- PTO and VEBA review

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

- September 19- CCDP Workshop 9 AM-11 AM & 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