



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

**November 7, 2019**

**10:00 AM**

#### CALL TO ORDER

PRESIDENT CLINE

PLEASE SILENCE YOUR CELL PHONES!

#### OPENING REMARKS

ACTION

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

(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)

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

INFORMATION

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

#### PRESENTATION

CLC Program Woodland Public Schools- Superintendent Michael Green

#### MINUTES

ACTION

- A. October 17, 2019 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Request of Support for Cougar Area Trail Seekers
- B. VEBA Policy

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Stellar J Lease

#### NEW BUSINESS

INFORMATION

- A. Derelict Vessels and Port Management Agreement

#### UPCOMING MEETINGS

INFORMATION

November 14, 2019- 8:30 AM Workshop Port Policy Manual and Policy on Security Deposits

November 19, 2019 3 PM Regular Meeting (Public Hearing included)

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION