



# Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

October 17, 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)

(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.)

INFORMATION

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

#### PUBLIC HEARING

2020 Preliminary Budget- RCW 53.35.010 and RCW 53.35.020

INFORMATION

#### EXECUTIVE SESSION

- A. Complaints/charges against officer or employee- RCW 42.30.110(1)(f)

#### MINUTES

ACTION

- A. October 3, 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. Security Deposit Policy for all leases
- B. Olympic Aero Lease
- C. Stellar J Lease
- D. PTO Policy
- E. VEBA Policy
- F. Approval of the 2020 Preliminary Budget
- G. Superior Industrial Services Payment Agreement

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Comprehensive Scheme of Harbor Improvements- Final Draft
- B. Real Estate Items
- C. Dark Fiber Project

D. Port Policy Manual

E. Interlocal Governmental Agreement 3 with Non-Federal Ports and Columbia River Navigation

**NEW BUSINESS**

INFORMATION

A. City of Woodland Transportation Plan Letter

**UPCOMING MEETINGS**

INFORMATION

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION