



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

December 5, 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

MINUTES

ACTION

- A. November 14, 2019 Workshop
- B. November 19, 2019 Regular Meeting

ACTION ITEMS

ACTION

- A. Approval of 2020 Regular Meeting Schedule
- B. Resolution#____: Support Dams within Federal Columbia-Snake River System

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A. Down River Drive and Rose Way Building Discussion

EXECUTIVE DIRECTOR REPORT

Safety Meeting/ Protocols
Abandoned Vessels Update

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION