



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

January 9, 2020

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. December 19, 2019 Regular Meeting

ACTION ITEMS

ACTION

- A. CERB Resolution #_____: Dark Fiber Planning Loop Port of Woodland Port of Ridgefield Partnership
- B. Resolution #_____: Appointment of Staff
- C. Commission Officers
- D. Organizational Assignments
- E. Personnel Manual

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Stellar J Lease

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

See attached calendar

COMMISSIONERS REPORTS

INFORMATION

Commissioner Boon approved absence Feb 7-March 31

ADJOURNMENT

ACTION