



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

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

February 20, 2020

9:00 A.M.

CALL TO ORDER

PRESIDENT WILE

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. February 6, 2020 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. CCDP Allocation

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Centennial Industrial Park Association Development

NEW BUSINESS

INFORMATION

EXECUTIVE SESSION

Qualifications of applicant/Performance Review of Employee- RCW 42.30.110g

UPCOMING MEETINGS

INFORMATION

Chamber After Hours 20th at 5-7 PM

Commission Meeting for March 5- cancelled lack of quorum

Cowlitz Economic Development Council Annual Meeting doors open at 11:30 AM on March 10

Please note: dates for WQCC have not been set- awaiting confirmation from WSD and COW

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION