



## WOODLAND PORT COMMISSION

### Meeting Agenda

At Port of Woodland Commission Room, 115 Davidson, Woodland, WA

July 21, 2016

5:00 p.m.

#### CALL TO ORDER

PRESIDENT CLINE

#### OPENING REMARKS

ACTION

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

#### PUBLIC COMMENT (5 minute limit)

INFORMATION

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

#### MINUTES

ACTION

- A. June 21, 2016 Regular Meeting
- B. July 7, 2016 Workshop
- C. July 7, 2016 Regular Meeting

#### AUDITOR'S REPORT

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants (plus wire)

#### ACTION ITEMS

ACTION

- A. Award Guild Road Industrial Park I Design, Engineering and Permitting Project
- B. Schwabe Williamson and Wyatt Legal Bill
- C. Arce Nursery Lease
- D. Authorization for 428 Pekin Road Property Sale Closing Documents
- E. Authorization for Schnitzer BNSF Property Sale Closing Documents
- F. Amendment Request of Executive Director Keene Employment Contract

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. 2016 Budget review and forecast
- B. 1608 Guild Road

#### NEW BUSINESS

INFORMATION

#### UPCOMING MEETINGS

INFORMATION

Commissioner's Conference- WPPA- August 1-3: Commissioner Cline

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION