

Port of Woodland Office
WOODLAND PORT COMMISSION

Meeting Agenda
March 18, 2010

5:30 P.M.

CALL TO ORDER

PRESIDENT
CLINE

UPCOMING MEETINGS

INFORMATION

AUDITOR'S REPORT- C. MOORE

ACTION

PUBLIC COMMENT

INFORMATION

MANAGER'S REPORT

Information

CONSENT ITEMS

A. Approval of Minutes from Regular Meeting February 18, 2010 and
Special Meeting March 10, 2010

ACTION

B. Approval of Vouchers and Warrants numbered (plus wire)

ACTION ITEMS

A. Approve lease for 428 N. Pekin Road

ACTION

B. Approve commitment of funds for Guild Road Project

UNFINISHED BUSINESS

- Update Austin Point

INFORMATION

NEW BUSINESS

- Hiring process for new Executive Director

INFORMATION

ADJOURNMENT

ACTION