



Port of Woodland

Business is better here.

**WOODLAND PORT COMMISSION
Meeting Agenda**

July 20, 2010

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

A. Approval of minutes from regular meeting May 20, 2010

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

A. Cowlitz County Fire District No. 1 Contract

UNFINISHED BUSINESS

INFORMATION

A. August Port Commission

NEW BUSINESS

INFORMATION

A. First Independent Loan Options

UPCOMING MEETINGS

INFORMATION

AUDITOR'S REPORT

ACTION

A. Approval of Auditor's report of port finances

B. Approval of vouchers and warrants (plus wire)

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION