



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

At Port of Woodland Office, 141 Davidson, Woodland, WA

September 16, 2010

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Approval of minutes from regular meeting August 19, 2010

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

- A. Gardner Trucking lease for Pekin Road Office Space & Ground
- B. Resolution 369 Specific Use of Port of Woodland Tax Proceeds
- C. Resolution 370 Administrative Support for Tourism & Recreation Non-Profits
- D. Resolution 371 Tenant Rent Relief Policy

UNFINISHED BUSINESS

INFORMATION

- A. CRRVP Update
- B. First Independent Loan Update
- C. Boat launch planning process
- D. Creagan/West Coast Training – Service to Lions Day Park Access update
- E. Video project
- F. New office move update

NEW BUSINESS

INFORMATION

- A. 2011 Preliminary Budget Process
- B. Columbia River Crossing
- C. Reschedule October and November Board of Commissioners Regular Meetings
- D. Cowlitz County Parks agreement re: Cougar Restroom
- E. Columbia River Crossing Letter of Support

UPCOMING MEETINGS

INFORMATION

AUDITOR'S REPORT

ACTION

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

STRATEGIC PLANNING

- A. Read mission & vision statements, values
- B. Introduce Key Initiatives for discussion

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

EXECUTIVE SESSION *(20-25 minutes)*

- A. Real Estate
- B. Personnel

INFORMATION

ADJOURNMENT

ACTION