



WOODLAND PORT COMMISSION

Meeting Agenda – REVISED

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

October 19, 2010

5 p.m.

CALL TO ORDER

PRESIDENT CLINE

EXECUTIVE SESSION (20 minutes)

REAL ESTATE & PERSONNEL

Commission will meet for up to 20 minutes in executive session for the purpose of the Executive Director's six month performance review, and one real estate negotiation issue

OPENING REMARKS

ACTION

- A. Approval of minutes from regular meeting September 16, 2010
- B. Approval of minutes from special meeting, September 23, 2010 (budget workshop)

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

- A. Resolution 372 Move Commission Meetings to 115 Davidson
- B. 2011 Preliminary Budget
 - Public Hearing: 2011 Preliminary Budget
- C. Payoff of US Department of Agriculture loan
- D. Executive director compensation

UNFINISHED BUSINESS

ACTION

- A. Resolution 369 Specific Use of Port of Woodland Tax Proceeds
- B. Resolution 371 Tenant Rent Relief Policy

NEW BUSINESS

INFORMATION

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

INFORMATION

- A. Update on process and schedule

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Quarterly meeting of the Industrial Development Commission to follow