



WOODLAND PORT COMMISSION

Meeting Agenda

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

November 10, 2010

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Approval of minutes from special meeting, October 18, 2010 (budget workshop)
- B. Approval of minutes from regular meeting October 19, 2010

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

- A. 2011 Final Budget – Resolution 373 to adopt 2011 Port of Woodland Budget
 - Public Hearing: 2011 Final Budget
- B. Resolution 374 to certify the port's 2011 tax levy
- C. Lease for Dobbins Berry Farm (Taggart Property)

UNFINISHED BUSINESS

INFORMATION

- A. Update on Storedahl Contract for sand sales
- B. Update on cleaning at Down River Drive Industrial Park
- C. New carpeting for 1395 Down River Drive, Building 1, Suite E

NEW BUSINESS

INFORMATION

- A. Open Enrollment for health insurance
- B. Update on WQCC After Hours

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