



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

January 20, 2011

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Approval of minutes from regular meeting December 16, 2010

PUBLIC COMMENT (5 minute limit)

INFORMATION

CONSENT AGENDA (Annual Housekeeping Items)

ACTION

- A. Resolution 377 – Appointment of staff (Executive Director, Port Auditor, Legal Counsel)
- B. Resolution 378 – Executive Director Delegation of Authority
- C. Resolution 379 – Approval of Claims
- D. Resolution 380 – Staff authority to access investment fund
- E. Amend Resolution 374 – Authorize 2011 Tax Levy

ACTION ITEMS

ACTION

UNFINISHED BUSINESS

INFORMATION

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. Commission discussion of Strategic Planning efforts
 - Strategic Goals
 - Short term and Long term Key Initiatives

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION