



**WOODLAND PORT COMMISSION**

**Meeting Agenda**

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

February 17, 2011

5:30 p.m.

**CALL TO ORDER**

PRESIDENT CLINE

**OPENING REMARKS**

ACTION

- A. Pledge of Allegiance
- B. Approval of minutes from regular meeting January 20, 2011
- C. Approval of minutes from special meeting January 27, 2011 (commission workshop)

**PUBLIC COMMENT (5 minute limit)**

INFORMATION

**ACTION ITEMS**

ACTION

- A. Award personal services contract for carpet at 1395 Down River Drive, Suite E
- B. Approve new lease to Pacific Seafood for space in Down River Drive Industrial Park

**UNFINISHED BUSINESS**

INFORMATION

- A. DKC Enterprises/Custom Manufacturing
- B. Sign resolutions 378 & 379 from last meeting

**NEW BUSINESS**

INFORMATION

- A. Targus Fly & Feather
- B. Leasehold tax audit

**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
  - Presentation and discussion of 2011 marketing plan

**EXECUTIVE DIRECTOR REPORT**

INFORMATION

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION