



Port of Woodland

Business is better here.

## WOODLAND PORT COMMISSION

### Meeting Agenda

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

August 18, 2011

5:30 p.m.

#### CALL TO ORDER

PRESIDENT CLINE

#### OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval of minutes from regular meeting July 21, 2011
- C. Approval of minutes from special meeting July 27, 2011 (Scott Ave. Workshop)

#### PUBLIC COMMENT (5 minute limit)

INFORMATION

#### ACTION ITEMS

ACTION

- A. WPPA Building Purchase
- B. Targus Fly & Feather lease for shop space in 1395 Downriver Drive, Suite E
- C. Automated gate at Noahs Ark
- D. Surplus office equipment (copier) for sale or disposal

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Sargent Update (action may be taken at the discretion of the commission)

#### 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/wire

#### STRATEGIC PLANNING

INFORMATION

- A. Grant application for Guild Road Incubator Park

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION

