



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

September 15, 2011

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval of minutes from regular meeting August 18, 2011

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

- A. Resolution 382 – Modification of Sand Sales Agreement
- B. Addendum C – Modification of Sand Sales Agreement
- C. Lease amendment for Accurate Plastics

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Sargent Update (action may be taken at the discretion of the commission)
- B. Automated gate at Noahs Ark

NEW BUSINESS

INFORMATION

- A. 2012 Preliminary budget
- B. Reschedule October regular meeting

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

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

