



**WOODLAND PORT COMMISSION**

**Meeting Agenda**

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

**October 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 September 15, 2011
- C. Approval of minutes from special meeting (budget workshop 1) September 21, 2011
- D. Approval of minutes from special meeting (special meeting) October 6, 2011

**PUBLIC COMMENT (5 minute limit)**

INFORMATION

**ACTION ITEMS**

ACTION

- A. Approve ground & building lease renewal – Gardner Trucking
- B. Approve request to sublease space at 1670 Schurman Way

**UNFINISHED BUSINESS**

INFORMATION/ACTION

- A. Automated gate for 1670 Schurman Way

**NEW BUSINESS**

INFORMATION/ACTION

**UPCOMING MEETINGS**

INFORMATION

**AUDITOR'S REPORT**

ACTION

- A. Approval of Auditor's report of port finances
- B. Approval of vouchers and warrants/wire

**STRATEGIC PLAN**

ACTION

- A. Quarterly status update

**EXECUTIVE DIRECTOR REPORT**

INFORMATION

**COMMISSIONERS REPORTS**

INFORMATION

**ADJOURNMENT**

ACTION

*A quarterly meeting of the Industrial Development Commission will follow.*