



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

November 17, 2011

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

EXECUTIVE SESSION (Personnel issue)

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval of minutes from special meeting October 6, 2011
- C. Approval of minutes from regular meeting October 18, 2011
- D. Approval of minutes from special meeting October 27, 2011 (budget workshop 2)

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

- A. Approval of 2012 Port of Woodland Preliminary Budget
 - a. Public Hearing
- B. Approval of Building Lease for Chilton Logging

UNFINISHED BUSINESS

INFORMATION/ACTION

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

STRATEGIC PLANNING

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

