



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

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

December 15, 2011

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

EXECUTIVE SESSION (Personnel matter, 15 minutes)

NO ACTION TO BE TAKEN

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval of minutes from November 17, 2011 regular meeting

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

- A. Approval of 2012 Port of Woodland Final Budget
 - a. Public Hearing
- B. Resolution 384 to certify the port's 2012 tax levy
- C. Resolution 385 to designate port commissioner districts
 - a. Public Hearing
- D. Executive director compensation

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

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

