



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

At Cowlitz-Skamania Fire District No. 7 Conference Room, 11670 Lewis River Road, Ariel, WA

July 21, 2011

5:30 p.m.

CALL TO ORDER

PRESIDENT CLINE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval of minutes from regular meeting June 16, 2011

PUBLIC COMMENT (5 minute limit)

INFORMATION

ACTION ITEMS

ACTION

None

UNFINISHED BUSINESS

INFORMATION/ACTION

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

NEW BUSINESS

INFORMATION

- A. Redistricting process

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. Quarterly update

EXECUTIVE DIRECTOR REPORT

INFORMATION

- A. Quarterly goals update and quarterly budget performance update
- B. Monthly activity report

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION

Quarterly meeting of the Industrial Development Commission will follow immediately after meeting.

