

PORT OF WOODLAND
Special Meeting Minutes
February 10, 2010

A Special Meeting of the Woodland Port Commission was held on February 10, 2010 in the office of the Port of Woodland, 141 Davidson Avenue, Woodland, Washington. President Cline called the public hearing to order at meeting to order at 12:00 P.M.

Those present were:	President	Paul Cline
	Secretary	Jerry Peterson
	Commissioner	Dale Boon
	Manager	Erica Rainford
	Auditor	Absent
	Guests present:	Jay Pyle
		Noel Johnson
		Nancy Johnson

Topic of Special Meeting: Personnel Issue

President Cline read a letter of resignation from Executive Director Rainford.

Each Commissioner took a moment to publicly thank Ex. Director Rainford for her hard work and dedication to the job and to commend her for her achievements.

The Commission discussed the hiring process for a new Executive Director.

- Advertising
- A timeline
 1. March 5th, closing date for accepting applications.
 2. March 8th, Commissioners receive application packets.
 3. March 10th, special meeting to discuss applications.
 4. March 15th, interview process will begin.
 5. March 18th, new Ex. Director will be announced at the regular Port meeting.

President Cline closes the Special Meeting at 12:50 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner