



Port of Woodland

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PORT OF WOODLAND Commission Special Meeting Minutes February 4, 2016

A workshop of the Woodland Port Commission was held on February 4, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:00 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Gerald Peterson
	Executive Director	Jennifer Keene
	Auditor	Excused Absence
	Guests present:	See List

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPIC

A. SEPA - Tabitha Reeder, Port of Kalama

Tabitha Reeder, Environmental Manager from the Port of Kalama, leads a presentation on the SEPA process the Port of Kalama just completed - she reviewed the Port of Kalama's procedures and policies.

ADJOURNMENT

Secretary Boon made a motion to adjourn. Commissioner Peterson seconded the motion. Vote was unanimous. The motion was carried.

President Cline declared the Special Meeting adjourned at 2:53 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary

Absent

Gerald Peterson, Commissioner

Attest:



Jennifer Keene
Executive Director

Workshop

PORT OF WOODLAND

COMMISSION MEETING

2/4/16

GUEST LIST: Please sign your name and the organization you represent.

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	_____	_____
2.	_____	_____
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