



# Port of Woodland

Business is better here.

## **PORT OF WOODLAND Commission Special Meeting Minutes September 20, 2016**

A workshop of the Woodland Port Commission was held on September 20, 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
	Maintenance	Richard Harsh
	Guests present:	See List

### **CALL TO ORDER**

### **OPENING REMARKS**

#### **A. Pledge of Allegiance**

### **WORKSHOP TOPIC**

#### **A. 1608 Guild Road**

Discussion on converting the house at 1608 into the Port office.

#### **B. Economic Development opportunities for potential tenant**

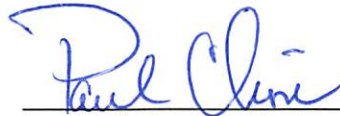
Discussion with a potential tenant for the property at Austin Point.

**ADJOURNMENT**

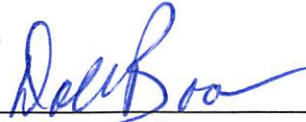
**Commissioner Peterson made a motion to adjourn. Secretary Boon seconded the motion. Vote was unanimous. The motion was carried.**

President Cline declared the Special Meeting adjourned at 3:00 P.M.

WOODLAND PORT COMMISSION



\_\_\_\_\_  
Paul Cline, President



\_\_\_\_\_  
Dale Boon, Secretary



\_\_\_\_\_  
Gerald Peterson, Commissioner

Attest:



\_\_\_\_\_  
Jennifer Keene  
Executive Director

PORT OF WOODLAND  
*WORKSHOP*  
COMMISSION MEETING

9/20/16

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

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