



Port of Woodland

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PORT OF WOODLAND Commission Special Meeting Minutes December 1, 2016

A Special Meeting of the Woodland Port Commission was held on December 1, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 1:00 P.M.

Those present were:

President	Paul Cline
Secretary	Dale Boon
Commissioner	Gerald Peterson
Executive Director	Jennifer Keene
Auditor	Carol Moore

Guests present: See List

CALL TO ORDER

OPENING REMARKS

- A. Pledge of Allegiance**
- B. Approval of Agenda**

**Secretary Boon made a motion to approve the agenda, as presented.
Commissioner Peterson seconded the motion.**

Vote was unanimous. The motion was carried.

EXECUTIVE SESSION

- A. Real Estate Matters Land Acquisition RCW 42.30.110(1)(b)**
- B. Potential Litigation RCW 42.30.110(1)(i)**

At 1:05 P.M. President Cline recesses the regular meeting to go into executive session. Executive session will last fifty minutes, until 1:55 P.M. - no action will be taken. The commission has invited Executive Director Keene and Larry Costich (via conference call), to participate in the executive session.

At 1:55 P.M. President Cline re-convenes the regular meeting, no action was taken during the executive session.

Direction: Commission directs Executive Director Keene and Legal to have Legal draft a letter to the Lands Commissioner, that will include a purchase sale agreement, draft a letter to the School Trust Board, a letter to the Department of Natural Resources regarding Kuhnis acquisition, and have all drafts ready for review at the December 15, 2016 meeting.

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 2:00 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

Attest:



Carol Moore
Port Auditor

PORT OF WOODLAND
Special Meeting
COMMISSION MEETING

12/1/16

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

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