



# Port of Woodland

Business is better here.

**PORT OF WOODLAND  
Commission Special Meeting Minutes  
November 3, 2016**

A workshop of the Woodland Port Commission was held on November 3, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:02 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Gerald Peterson
	Executive Director	Jennifer Keene
	Auditor	Excused Absence
	Maintenance:	Grant Jensen
	Guests present:	Mitch Ingraham

## **CALL TO ORDER**

### **OPENING REMARKS**

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

### **WORKSHOP TOPIC**

#### **A. 1620 Guild Orchard Walk Through with Mitch Landscaping (on site)**

The Commission, staff and Mitch Ingraham did a walk-through of the orchard at 1620 Guild Road. Discussion on tree and grounds maintenance issues.

**ADJOURNMENT**

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

President Cline declared the Special Meeting adjourned at 2:55 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

*November 3, 2016*

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

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