



Port of Woodland

Business is better here.

**PORT OF WOODLAND  
Commission Special Meeting Minutes  
January 19, 2017**

A workshop of the Woodland Port Commission was held on January 19, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:05 P.M.

|                     |                    |                 |
|---------------------|--------------------|-----------------|
| Those present were: | President          | Paul Cline      |
|                     | Secretary          | Dale Boon       |
|                     | Commissioner       | Excused Absence |
|                     | Executive Director | Jennifer Keene  |
|                     | Auditor            | Carol Moore     |
|                     | Guests present:    | See List        |

**CALL TO ORDER**

**OPENING REMARKS**

**A. Pledge of Allegiance**

President Cline states that Commissioner Peterson is excused from the meeting.

**WORKSHOP TOPIC**

**A. 1608 Guild Road – Collins Architecture Port off design.**

Craig Collins and Brett Hansen, Collins Architecture, shares a floor plan and outside design for the remodel at 1608 Guild Road. Discussion on ideas and changes to designs. The Commission asks Executive Director Keene to set up a possible workshop for February 16 at 4:00, to review changes.

**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 4:10 P.M.

WOODLAND PORT COMMISSION



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



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



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

Attest:



\_\_\_\_\_  
Carol Moore  
Port Auditor

PORT OF WOODLAND  
*Workshop*  
COMMISSION MEETING

*January 19, 2017*

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

|     | <u>NAME</u> | <u>ORGANIZATION</u> |
|-----|-------------|---------------------|
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