



Port of Woodland

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PORT OF WOODLAND Commission Special Meeting Minutes August 30, 2017

A workshop of the Woodland Port Commission was held on August 30, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 10:24 A.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. Guild Road Industrial Park 1 – HHPR

HHPR discussed the Guild Road Industrial Park I and presented three options to the commission to consider for building layout. HHPR discussed the Howard Way road extension and utilities. HHPR and Mike Karnofski, Interim City Public Works Director, are working to coordinate infrastructure. Commission provided input on options and selected option 1 to move forward for pre-application with the city.

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 12:10 P.M.

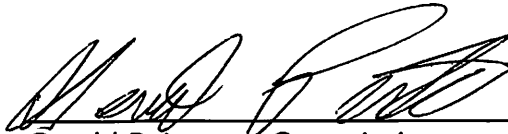
WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
Workshop
COMMISSION MEETING

August 30, 2017
10:00 AM

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<i>MIKE KARNOFSKI</i>	<i>CITY OF WOODLAND</i>
2.	<i>Rob VanderZaand</i>	<i>HHR</i>
3.	<i>Ken Valentine</i>	<i>HHR</i>
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