



Port of Woodland

Business is better here.

PORT OF WOODLAND Meeting Minutes July 7, 2016

A regular meeting of the Woodland Port Commission was held on July 7, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:02 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**

Commissioner Peterson made a motion to approve the agenda. Secretary Boon seconded the motion.

Vote was as follows: President Cline - no; Secretary Boon - no; Commissioner Peterson - yes. The motion failed.

Secretary Boon made a motion to approve the agenda, with the following change – remove agenda topic - Executive Session. Commissioner Peterson seconded the motion.

Vote was unanimous. The motion was carried.

PUBLIC COMMENT (5-minute limit)

A. Items ON the agenda

Shirley Temming CRRVP, supports the additional language added to draft Comprehensive Scheme of Harbor Improvements regarding recreation.

B. Items NOT ON the agenda

None

ACTION ITEMS

A. Down River Drive Painting Approval

Secretary Boon made a motion to approve the painting project bid of \$25,900.00 plus sales tax to Long Painting Company. Commissioner Peterson seconded the motion.

Vote was unanimous. The motion was carried.

UNFINISHED BUSINESS

A. Comprehensive Scheme of Harbor Improvements

Secretary Boon made a motion to approve the Comprehensive Scheme of Harbor Improvements as last revised. Commissioner Peterson seconded the motion.

Vote was unanimous. The motion was carried.

EXECUTIVE SESSION

Real estate matters – RCW 42.30.110(1)(c)

Cancelled per motion.

UPCOMING MEETINGS

July 13-15, 2016-Executive Director Keene WPPA ED Conference

SWEDD July 21 – Executive Director Keene

CWCOG July 28 – Executive Director Keene

COMMISSIONERS REPORTS

- Secretary Boon will research used striping equipment for the Port.

ADJOURNMENT

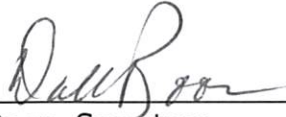
Secretary Boon made a motion to adjourn. Commissioner Peterson seconded the motion. Vote was unanimous. The motion was carried.

President Cline declared the Regular Meeting adjourned at 3:49 P.M.

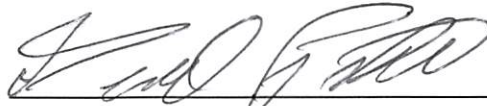
WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

Attest:



Carol Moore, Port Auditor

PORT OF WOODLAND

COMMISSION MEETING

July 7, 2014

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<u>Shirley Tompkins</u>	<u>CRRV P, LLC</u>
2.	_____	_____
3.	_____	_____
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