



# Port of Woodland

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## **PORT OF WOODLAND Commission Special Meeting Minutes April 6, 2016**

A Special Meeting of the Woodland Port Commission was held on April 6, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 1:06 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
- Mark Wilson - Port of Kalama
- Larry Costich - Schwabe

### **CALL TO ORDER**

### **OPENING REMARKS**

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

### **ACTION ITEM**

#### **A. Executive Session RCW 42.30.110 (1) (b)**

### **EXECUTIVE SESSION**

#### **A. RCW 42.30.110 (g) Performance Review of an Employee**

At 1:06 P.M. President Cline recesses the regular meeting to go into executive session. Executive session will last one hour and thirty minutes, until 2:36 P.M. - no action will be taken. The commission has invited Mark Wilson, Larry Costich and Executive Director Keene to participate in the executive session.

At 2:36 P.M. President Cline re-convenes the regular meeting to state that the executive session will continue for an additional hour, until 3:36 P.M. - no action will be taken.

At 3:36 P.M. President Cline re-convenes the regular meeting, no action was taken during the executive session.

**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 3:38 P.M.

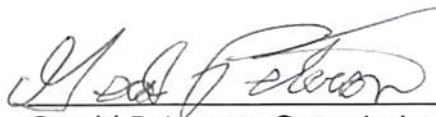
WOODLAND PORT COMMISSION



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



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



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

Attest:



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

PORT OF WOODLAND  
*Special Meeting*  
COMMISSION MEETING  
4/6/16

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

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