



Port of Woodland

Business is better here.

PORT OF WOODLAND Commission Special Meeting Minutes April 7, 2016

A workshop of the Woodland Port Commission was held on April 7, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:14 P.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. Employee Manual

Commissioners discussed edits that were made to the employee manual.

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 2:56 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

Attest:



Jennifer Keene
Executive Director

PORT OF WOODLAND
COMMISSION MEETING
4-9-16 Workshop

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	JARED SMITH	SELF
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