



Port of Woodland

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PORT OF WOODLAND Commission Special Meeting Minutes April 19, 2016

A Special Meeting of the Woodland Port Commission was held on April 19, 2016 in the Council Chambers located at the Woodland Police Station, 200 East Scott Avenue, Woodland, Washington. President Cline called the meeting to order at 6:02 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

AGENDA TOPIC

A. Comprehensive Scheme of Harbor Improvements (CSHI)

President Cline welcomes everyone and introduces Retired County Commissioner, George Raiter, who will facilitate this special meeting. He then introduces the Commission, staff and those in attendance that can help answer questions from the audience.

Executive Director Keene gives a power point presentation regarding the Comprehensive Scheme of Harbor Improvements.

George Raiter welcomes the audience and invites anyone to the podium to talk with the Commission and ask questions. There will be a 5-minute time allowance.

Those from the audience who addressed the Commission:

Mike Karnofski - Cowlitz County Commissioner
Jeff Wilson - Port of Longview Commissioner

Darlene Johnson - Woodland Truck Lines
Benno Dobbe - Holland America Bulb Farms
Jeff Woolever - West Coast Training
George Lane - Citizen
Jared Smith - ILWU

George Raiter thanked the audience for participating.


President Cline again thanks the audience. He explains there are cards in the back of the room for anyone who did not want to speak at the podium - they can fill out a card with their name and question, the Port will contact them.

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 6:54 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

4/19/16

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<i>JP Bush</i>	<i>Chamber</i>
2.	<i>Mike Karnofski</i>	<i>LOWLITA COUNTY COMMISSIONERS</i>
3.	<i>[Signature]</i>	<i>WEST COAST TRAINING</i>
4.	<i>Saban Dymov</i>	<i>city</i>
5.	<i>[Signature]</i>	<i>city</i>
6.	<i>Jeff Wilson</i>	<i>Port of Longview</i>
7.	<i>Shady Temmy</i>	<i>CREVT, LLC</i>
8.	<i>Laurie Gaid</i>	<i>CREVT, LLC</i>
9.	<i>BERNIE SCHECKET</i>	<i>CRC</i>
10.	<i>Amanda Smelter</i>	<i>City of Woodland</i>
11.	<i>JARED SMITH</i>	<i>ILWU</i>
12.	<i>DARREN WERTZ</i>	<i>Self</i>
13.	<i>Wayne M. Low</i>	<i>Self</i>
14.	<i>Marshall [Signature]</i>	<i>City of Woodland</i>
15.	<i>Calvin [Signature]</i>	<i>WOODLAND TRUCK</i>
16.	<i>MARK BIPES</i>	<i>ILWU</i>
17.	<i>TED SPRAW</i>	<i>CSDC</i>
18.	<i>Bruce Abraham</i>	<i>TOPPER INDUSTRIES</i>
19.	<i>Scott Perry</i>	<i>Woodland Real Estate</i>
20.		