



Port of Woodland

Business is better here.

PORT OF WOODLAND Commission Special Meeting Minutes September 1, 2016

A workshop of the Woodland Port Commission was held on September 1, 2016 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:21 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. Prospective Tenant: North Fork Composites – 1395 Suite D DRD Industrial Park

Alex Maslov, representing North Fork Composites, introduces the company to the Commission and answers various questions from the Commission.

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 3:00 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

Attest:



Jennifer Keene
Executive Director

PORT OF WOODLAND
Workshop
COMMISSION MEETING

9/1/16

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<i>Scott Walstra</i>	<i>C E D C</i>
2.	<i>Paul [Signature]</i>	
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