

PORT OF WOODLAND **Commission Special Meeting Minutes**

January 19, 2017

A workshop of the Woodland Port Commission was held on January 19, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:05 P.M.

Those present were:

President

Paul Cline

Secretary

Dale Boon

Commissioner

Excused Absence Executive Director Jennifer Keene

Auditor

Carol Moore

Guests present:

See List

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

President Cline states that Commissioner Peterson is excused from the meeting.

WORKSHOP TOPIC

A. 1608 Guild Road – Collins Architecture Port off design.

Craig Collins and Brett Hansen, Collins Architecture, shares a floor plan and outside design for the remodel at 1608 Guild Road. Discussion on ideas and changes to designs. The Commission asks Executive Director Keene to set up a possible workshop for February 16 at 4:00, to review changes.

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 4:10 P.M.

WOODLAND PORT COMMISSION

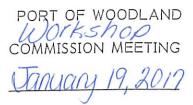
Paul Cline, President

Dale Boon, Secretary

Gerald Peterson, Commissioner

Attest:

Carol Moore Port Auditor



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

	NAME	ORGANIZATION
1.		
2.		
3.		3
4.		
		3
		r.
	3	
		,
	<u> </u>	,
17.		
18.		
19.		
20.		