

PORT OF WOODLAND **Commission Special Meeting Minutes**

July 20, 2017

A workshop of the Woodland Port Commission was held on July 20, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:00 P.M.

Those present were:

President

Paul Cline

Secretary

Dale Boon

Commissioner

Gerald Peterson Executive Director Jennifer Keene

Auditor

Excused Absence - Carol Moore

Guests present:

See List

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPICS

A. Guild Road Industrial Park II - Gibbs & Olson

ADJOURNMENT

Secretary Boon made a motion to adjourn. Commissioner Peterson seconded the motion. Vote was unanimous. The motion was carried.

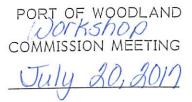
President Cline declared the Special Meeting adjourned at 4:55 P.M.

WOODLAND PORT COMMISSION

Absent
Paul Cline, President

Dale Boon, Secretary

Gerald Peterson, Commissioner



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

1.	MIKE KANNOFGKi	ORGANIZATION City of Was	SAIAN d
		SCS Alliance	
	Typell Bredless		
		т -	
			,
		ř	
		' v	
	·		
			•
18.			
19.	.		
20			