



# Port of Woodland

Business is better here.

## **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*

\_\_\_\_\_  
Dale Boon, Secretary

*Gerald Peterson*

\_\_\_\_\_  
Gerald Peterson, Commissioner

PORT OF WOODLAND  
*Workshop*  
COMMISSION MEETING

July 20, 2017

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<u>MIKE KARNOFSKI</u>	<u>CITY OF WOODLAND</u>
2.	<u>Brett Bures</u>	<u>SES Alliance</u>
3.	<u>Tynell Bradley</u>	<u>SES Alliance</u>
4.	<u></u>	<u></u>
5.	<u></u>	<u></u>
6.	<u></u>	<u></u>
7.	<u></u>	<u></u>
8.	<u></u>	<u></u>
9.	<u></u>	<u></u>
10.	<u></u>	<u></u>
11.	<u></u>	<u></u>
12.	<u></u>	<u></u>
13.	<u></u>	<u></u>
14.	<u></u>	<u></u>
15.	<u></u>	<u></u>
16.	<u></u>	<u></u>
17.	<u></u>	<u></u>
18.	<u></u>	<u></u>
19.	<u></u>	<u></u>
20.	<u></u>	<u></u>