



**PORT OF WOODLAND
Commission Special Meeting Minutes
September 7, 2017**

A workshop of the Woodland Port Commission was held on September 7, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 1:02 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. Austin Point Public Access – Ecological Land Services – will include site visit

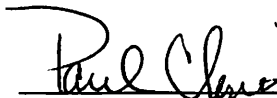
The Port Commission met with Ecological Land Services to review the plan for the relocation of the public access at Austin Point from the south access road to a north access road. ELS went over permitting requirements and construction plans for the relocation.

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 2:41 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
Workshop
COMMISSION MEETING

September 7, 2017

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	_____	_____
2.	_____	_____
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