



**PORT OF WOODLAND
Commission Special Meeting Minutes
October 4, 2017**

A special meeting of the Woodland Port Commission was held on October 4, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 9:01 A.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Gerald Peterson
	Executive Director	Jennifer Keene
	Auditor	Carol Moore

Guests present: See List

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPIC

A. Kuhnis Road Acquisition

Executive Director Keene presented to the Commission the findings from the ESA Phase I that BergerAbam conducted on the property involved in the Kuhnis Road acquisition.

Direction: The Commission directs Executive Director Keene to notify the Department of Natural Resources to pursue and close transaction by accepting and waiving the contingences for the Kuhnis Road property.

ADJOURNMENT

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

President Cline declared the Special Meeting adjourned at 9:10 A.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
Special Meeting
COMMISSION MEETING
October 4, 2017

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

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