



**PORT OF WOODLAND
Meeting Minutes
November 2, 2017**

A regular meeting of the Woodland Port Commission was held on November 2, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:25 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Gerald Peterson – 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.

B. Approval of Agenda

Discussion: Agenda will be amended as follows:

- Add Action Item A – Kuhn Road Purchase Sale Agreement Extension

**Secretary Boon made a motion to approve the agenda as amended.
President Cline seconded the motion.**

Vote was unanimous. The motion was carried.

PUBLIC COMMENT (5-minute limit)

A. Items ON the agenda

None

B. Items NOT ON the agenda

None

MINUTES

A. October 19, 2017 Regular Meeting

Secretary Boon made a motion to approve the minutes of the October 19, 2017, regular meeting, as presented. President Cline seconded the motion.

Vote was unanimous. The motion was carried.

ACTION ITEMS

A. Kuhn Road Purchase Sale Agreement Extension

Secretary Boon made a motion to approve the Kuhn Road purchase sale agreement extension (see exhibit A). President Cline seconded the motion.

Vote was unanimous. The motion was carried.

UNFINISHED BUSINESS

B. IACC Conference – Guild 1 and 2 Parks with City of Woodland Lewis River Valley Industrial Park

Executive Director Keene gives a review of the IACC Conference she attended with Jody Herz, City of Woodland Public Works.

Direction: The Commission gives direction to President Cline to contact Mayor Finn and discuss mutually interested projects.

NEW BUSINESS

None

UPCOMING MEETINGS INFORMATION

- December 7 – Rescheduled Workshop Cowlitz Tribe at 1 P.M.

COMMISSIONERS REPORTS

None

ADJOURNMENT

Secretary Boon made a motion to adjourn. President Cline seconded the motion. Vote was unanimous. The motion was carried.

President Cline declared the Regular Meeting adjourned at 4:28 P.M.


WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
COMMISSION MEETING

11/2/2017

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____
11.	_____	_____
12.	_____	_____
13.	_____	_____
14.	_____	_____
15.	_____	_____
16.	_____	_____
17.	_____	_____
18.	_____	_____
19.	_____	_____
20.	_____	_____

STATE OF WASHINGTON
DEPARTMENT OF NATURAL RESOURCES
Hilary S. Franz, Commissioner

FIRST AMENDMENT
TO
AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE

This First Amendment to Agreement for Purchase and Sale of Real Estate ("First Amendment") is made as of the ___ day of November, 2017, by and between the State of Washington, acting by and through the Department of Natural Resources ("State") and Port of Woodland, a municipal corporation of the State of Washington, ("Purchaser"). Any capitalized term not defined in this First Amendment has the meaning ascribed to such term in The Agreement.

WHEREAS, State and Purchaser are parties to an Agreement For Purchase and Sale of Real Estate dated August 28, 2017 (hereinafter referred to as "The Agreement") providing for sale and acquisition of certain real properties in the State of Washington.

WHEREAS, Section 2.1 of The Agreement provides that closing shall occur no later than 90 days after approval of sale by the Board of Natural Resources. The Board of Natural Resources approved the sale on September 5, 2017.

WHEREAS, on October 4, 2017, Purchaser waived and/or accepted all contingencies with respect to The Agreement through its Notice of Waivers/Acceptance of Contingencies.

WHEREAS, a Notice of Appeal was filed on October 4, 2017, by a third-party organization, Columbia Riverkeepers, in the Superior Court County for Cowlitz, State of Washington, under case number 17-2-01108-08 (the "Appeal"), which seeks to invalidate the State's decision to transfer the Kuhnis Road Property under The Agreement.

WHEREAS, the parties desire to amend The Agreement to extend the Closing as more particularly set forth in this First Amendment

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, State and Purchaser agree as follows:

1. Section 2.1 of The Agreement is hereby amended to extend Closing to occur no later than 90 days after conclusion of the Appeal.
2. Except as amended hereby, The Agreement shall continue in effect between the parties as written.

{ Signatures on Following Pages }

IN WITNESS WHEREOF, The parties have executed this First Amendment as on the date first above written.

PURCHASER:

PORT OF WOODLAND, a municipal corporation of the State of Washington

Dated: November __, 2017

By: _____
Paul Cline, President, Commissioner

Dated: November __, 2017

By: Dale Boon
Dale Boon, Secretary, Commissioner

STATE:

STATE OF WASHINGTON,
DEPARTMENT OF NATURAL RESOURCES

Dated: November __, 2017

Brock Milliern, Division Manager
Conservation, Recreation and Transactions
Division