



**PORT OF WOODLAND  
Commission Special Meeting Minutes  
January 5, 2018**

A workshop of the Woodland Port Commission was held on January 5, 2018 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:12 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Gerald Peterson – Excused Absence
	Executive Director	Jennifer Keene
	Auditor	Excused Absence

Guests present: See List

**CALL TO ORDER**

**OPENING REMARKS**

**A. Pledge of Allegiance**

**WORKSHOP TOPIC**

**A. Dark Fiber**

Executive Director Keene introduces Joe Poire, Executive Director of Port of Whitman County. He is here to discuss the results of the Dark Fiber Feasibility Study, review information pertaining to the market analysis, and to answer any questions the Commission might have.

**ADJOURNMENT**

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

President Cline declared the Special Meeting adjourned at 3:25 P.M.

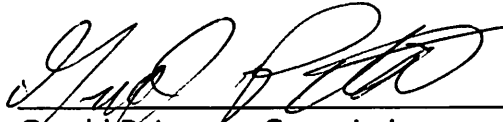
WOODLAND PORT COMMISSION



\_\_\_\_\_  
Paul Cline, President



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



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

PORT OF WOODLAND  
*Workshop*  
COMMISSION MEETING

1-5-18

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.	_____	_____