



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

A workshop of the Woodland Port Commission was held on December 7, 2017 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:02 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. Port of Woodland Millage Rate**
- B. PDM Steel Right of Way Waiver**
- C. Auditor Base Salary Increase**
- D. Pathways 2020 MOU**
- E. CSHI Goals and Strategies**

Port Commission and Executive Director Keene discussed each topic on the agenda. No decisions or direction was given during the workshop.

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 3:01 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
Workshop
COMMISSION MEETING

12/7/2017

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
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20.	_____	_____