



**PORT OF WOODLAND
Meeting Minutes
February 1, 2018**

A regular meeting of the Woodland Port Commission was held on February 1, 2018 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:04 P.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

B. Approval of Agenda

Discussion: No changes to the agenda

Commissioner Peterson made a motion to approve the agenda. Secretary Boon 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

PRESENTATIONS

A. Columbia River Carbonates update on permitting

Brady Wale and Bernie Shockelt update the Commission on the progress of the new marine terminal that Columbia River Carbonates is constructing out near the Port's property on Dike Road.

B. Cowlitz-Wahkiakum Council of Governments-Economic Development District

Bill Fashing, CWCOG, did not attend the meeting.

MINUTES

A. January 18, 2018 Workshop

B. January 18, 2018 Regular Meeting

Secretary Boon made a motion to approve the minutes of the January 18, 2018 workshop and January 18, 2018 regular meeting, as presented. Commissioner Peterson seconded the motion.

Vote was unanimous. The motion was carried.

ACTION ITEMS

A. Cowlitz-Wahkiakum Council of Governments-Economic Development District

President Cline made a motion to table action item until there is a presentation made by Bill Fashing. Commissioner Peterson seconded the motion.

Vote was unanimous. The motion was carried.

Direction: Commission directs Executive Director Keene to contact Bill Fashing and set a date in April to hear his presentation.

UNFINISHED BUSINESS

A. Guild Industrial Park Update

Executive Director Keene gives an update regarding the pre-application meeting she had with the City of Woodland. Discussion follows regarding new site design, which she has included in commission packets.

NEW BUSINESS

UPCOMING MEETINGS INFORMATION

- February 5 at 7 P.M. City of Woodland Council - Glenwood Rezone
- February 7 at 7:30 A.M. Mayor’s Breakfast at Port of Woodland Commission Chamber
- February 7 at 6 P.M. WQCC Meeting at Council Chambers
- February 8 Friends of the Library Fundraiser hosted by Mayor and First Lady of Woodland at the Peterson Barn

Executive Director Keene adds the following meetings:

- February 13 from 6:30 P.M. to 8:00 P.M. State of the City at Woodland High School
- February 20 at 12:00 P.M. CEDC annual meeting at Expo Center in Longview

COMMISSIONERS REPORTS

None

ADJOURNMENT

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

President Cline declared the Regular Meeting adjourned at 4:05 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President

Absent

Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND

COMMISSION MEETING

2/1/2018

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	BRADY WALE	CRC
2.	Bernie Shockelt	CRC
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