



**PORT OF WOODLAND
Commission Special Meeting Minutes
January 18, 2018**

A workshop of the Woodland Port Commission was held on January 18, 2018 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:30 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. Schurman Way Building (2:30 to 3:00)

The Commission discussed options for a new building at the site and estimated costs based on recent construction projects at other ports.

B. Composite Ventures/North Fork Composite (3:00 to 3:30)

Alex Maslov, owner of Composite Ventures, discussed the future needs of the company for industrial/commercial space. Commission discussed the option of a private-public partnership with Maslov for a new building at Schurman Way.

C. Capital Community Development Project Presentations

1. Lelooska Foundation (3:30 to 3:50)

2. VFW (4:00 to 4:20)

Commission discussed each of the presentations.

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

1/18/18

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

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