



## **PORT OF WOODLAND Meeting Minutes June 21, 2018**

A regular meeting of the Woodland Port Commission was held on June 21, 2018 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 5:02 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**

**Commissioner Peterson made a motion to approve the agenda as presented. Secretary Boon seconded the motion.**

**Vote was unanimous. The motion was carried.**

President Cline states for the record: Yesterday, Commissioners received a written complaint from Executive Director Keene regarding one of the commissioners. President Cline states that he contacted Ports legal, Earl Jackson, about how to proceed. President Cline further stated that Earl was unable to attend this evening and would like to be in attendance when the complaint is addressed, either at the July 5th regular meeting or a special meeting.

The Commission agrees to put it on the July 5th regular meeting agenda and ask Earl Jackson to be present.

**PUBLIC COMMENT (5-minute limit)**

**A. Items ON the agenda**

None

**B. Items NOT ON the agenda**

Sharon Nasset – Third Bridge Now/ETA. Presents to the Commission the idea of a Washington/Oregon bridge. President Cline states that this is more of a presentation and asks Sharon to communicate with Executive Director Keene about a possible workshop so the Commission can review the complete project and ask questions.

**MINUTES**

**A. June 7, 2018 Regular Meeting**

**Secretary Boon made a motion to approve the minutes of the June 7, 2018 regular meeting, as presented. Commissioner Peterson seconded the motion.**

**Vote was unanimous. The motion was carried.**

**AUDITOR'S REPORT**

**A. Approval of Auditor's report of port finances**

**Secretary Boon made a motion to approve the Auditor's report of port finances, as presented. President Cline seconded the motion.**

**Discussion: No changes to the Auditor's report.**

**Vote was unanimous. The motion was carried.**

**B. Approval of vouchers, warrants and electronic payments**

**Secretary Boon made a motion to approve vouchers, warrants and electronic payments 17713 through 17745, in the amount of \$93,207.59. President Cline seconded the motion.**

**Vote was unanimous. The motion was carried.**

**ACTION ITEMS**

None

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **UPCOMING MEETINGS INFORMATION**

- PNWA Conference (Keene) June 24-27
- Dark Fiber Tour Port of Whitman County (Keene and Cline) June 27
- WPPA Executive Director Conference July 12-13
- WPPA Commissioner Conference July 22-24

## **EXECUTOR DIRECTOR REPORT**

Commission reviews report.

## **COMMISSIONERS REPORTS**

Commissioner Peterson addressed the complaint received from Executive Director Keene, he stated he has worked with seven executive directors and has never had an issue. His issue with the current executive director is how the Port is spending money and how the Port will pay for the future projects that are being moved forward.

## **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 5:55 P.M.

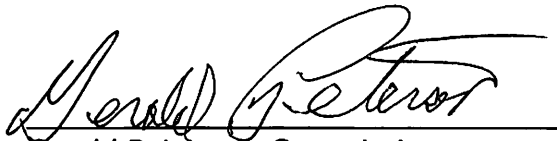
WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND

COMMISSION MEETING

6/21/18

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	Sharon Nasset	Third Bridge Now / ETHA
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