



**PORT OF WOODLAND
Commission Special Meeting Minutes
August 2, 2018**

A workshop of the Woodland Port Commission was held on August 2, 2018 at 1608 Guild Road, Woodland, Washington, and the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 11:02 A.M.

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

Guests present: See List

CALL TO ORDER

OPENING REMARKS

WORKSHOP TOPIC

A. Port Orchard Tour

Commission, Executive Director Keene, Grant and Mitch Ingraham walk the property and discuss the installation of a sprinkler system in the orchard.

Direction: To have Executive Director Keene work with Mitch on developing plans for the design of the sprinkler system and to check with Tracy at the City of Woodland regarding backflow testing and the cost to install an

irrigation meter. Further direction: To look into the cost of installing power to the orchard sign by extending a conduit from the house.

At 11:43 President Cline suspended the workshop (at 1608 Guild Road)

At 12:00 President Cline calls the workshop to order (at 115 Davidson Avenue)

WORKSHOP TOPIC

A. CCDP Presentations

The Commission listen to presentations from the following groups:

- 12:00 City of Woodland
- 12:30 WOOF
- 1:00 Love Street Playhouse
- 1:30 Woodland Grange
- 2:00 Meadowood Homeowners Association
- 2:30 Discussion

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 2:50 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
Workshop
COMMISSION MEETING

8/2/18

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

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