



**PORT OF WOODLAND
Commission Special Meeting Minutes
September 5, 2018**

A workshop of the Woodland Port Commission was held on September 5, 2018 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 2:00 P.M.

Those present were:

President	Paul Cline
Secretary	Dale Boon
Commissioner	Gerald Peterson – Excused Absence
Executive Director	Jennifer Keene
Auditor	Carol Moore

Guests present: See List

CALL TO ORDER

OPENING REMARKS

WORKSHOP TOPIC

A. 2019 Operating Budget

Commission and staff review and discuss each line item of the 2019 operating budget

ADJOURNMENT

President Cline made a motion to adjourn. Secretary Boon seconded the motion. Vote was unanimous. The motion was carried.

President Cline declared the Special Meeting adjourned at 3:00 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary

ABSTAIN

Gerald Peterson, Commissioner

PORT OF WOODLAND
Workshop
COMMISSION MEETING

9/5/18

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

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