



**PORT OF WOODLAND
Commission Special Meeting Minutes
September 20, 2018**

A workshop of the Woodland Port Commission was held on September 20, 2018 in the Cowlitz-Skamania Fire District Office #7 at 11670 Lewis River Road, Ariel, Washington. President Cline called the meeting to order at 4:00 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Gerald Peterson
	Executive Director	Jennifer Keene
	Auditor	Excused Absence - Carol Moore

Guests present: See List

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPIC

A. 2019 Capital Budget

Commission discuss the setting of tax rate to match the needs of capital project expenditures.

B. Comprehensive Scheme of Harbor Improvements

Tabled until October 16 workshop.

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 4:58 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Gerald Peterson, Commissioner

PORT OF WOODLAND
Workshop
COMMISSION MEETING

9/20/18

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<i>Russell Olson</i>	
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