



**PORT OF WOODLAND**  
**Commission Special Meeting Minutes**  
October 16, 2018

A workshop of the Woodland Port Commission was held on October 16, 2018 at the office of the Port of Woodland, 1608 Guild Road, Woodland, 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 Wray-Keene
	Auditor	Carol Moore

Guests present: See List

**CALL TO ORDER**

**OPENING REMARKS**

**A. Pledge of Allegiance**

**WORKSHOP TOPIC**

- A. 2019 Preliminary Budget**
- B. Capital Budget Levy Rate**
- C. Capital Project List**
- D. Review of Operating Budget**

Commission reviews the 2019 preliminary budget - which included a discussion of the capital budget including a review of the capital projects list and associated levy rate. The Commission and staff then discussed the 2019 operations budget.

**ADJOURNMENT**

**Commissioner Peterson 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 5:00 P.M.

WOODLAND PORT COMMISSION



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Paul Cline, President



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Dale Boon, Secretary



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Gerald Peterson, Commissioner

PORT OF WOODLAND  
*Workshop*  
COMMISSION MEETING

10/16/18

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

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