



**PORT OF WOODLAND
Commission Special Meeting Minutes
November 14, 2018**

A special meeting of the Woodland Port Commission was held on November 14, 2018 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 6:00 P.M.

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

Guests present: See List

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

INTERVIEWS

Interviews for Commission Candidates District 2

- John Burke 6:00 P.M.
- Matt Peterson 6:30 P.M.
- Randall Olson 7:00 P.M.
- Bob Wile 7:30 P.M.

The Commission interviews each candidate separately.

EXECUTIVE SESSION RCW 42.30.110(g) Qualifications of applicant

At 7:51 P.M. President Cline recesses the regular meeting to go into executive session. Executive session will last 15 minutes - no action will be taken.

At 8:06 P.M. President Cline re-convenes the regular meeting; no action was taken during the executive session.

ADJOURNMENT

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

President Cline declared the Special Meeting adjourned at 8:06 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary

PORT OF WOODLAND
Special Meeting
COMMISSION MEETING

11/14/18

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

	<u>NAME</u>	<u>ORGANIZATION</u>
1.	<i>Pepper Thomas</i>	
2.	<i>John Paul</i>	<i>CANDIDATE</i>
3.	<i>Matt Peterson</i>	<i>Candidate</i>
4.	<i>Radall Okey</i>	<i>Candidate</i>
5.	<i>Barb N</i>	<i>CANDIDATE</i>
6.		
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Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Special Meeting Agenda

At Port of Woodland at 1608 Guild Road, Woodland, WA

November 14, 2018

6:00 P.M.

CALL TO ORDER

6:00 pm

PRESIDENT CLINE

OPENING REMARKS

A. Pledge of Allegiance

ACTION

INFORMATION

Interviews for Commission Candidates District 2

- 6:00 • Matt Peterson *2* JJ Burke
- 6:30 • John Burke *2* Matt Peterson
- 7:00 • Randall Olson
- 7:30 • Bob Wile

ADJOURNMENT

8:06

Dale motion
my 2nd

ACTION



Port of Woodland

EXECUTIVE SESSION REFERENCE GUIDE OPEN PUBLIC MEETINGS ACT, CHAPTER 42.30 RCW

Executive session will take place during Commission meeting on 11-14-18 (date) and 7:51 (time) for a period of 15 (length).

out 8:08

National security - RCW 42.30.110 (1)(a)

Real estate matters – RCW 42.30.110(1)(b):
To consider the *selection of a site or acquisition* of real estate *by lease or purchase* when public knowledge regarding such consideration would cause a likelihood of increased price

Real estate matters – RCW 42.30.110(1)(c):
To consider the *minimum price* at which real estate will be offered *for sale or lease* when public knowledge regarding such consideration would cause a likelihood of decreased price

Publicly Bid Contracts – RCW 42.30.110(1)(d):
To review negotiations on the performance of publicly bid contracts when public knowledge would cause a likelihood of increased costs.

Complaints/charges against officer or employee – RCW 42.30.110(1)(f):
To receive and evaluate complaints or charges brought against a public officer or employee. Upon request of such officer or employee, a public hearing or meeting open to the public must be conducted upon such complaint or charge

Qualifications of applicant/performance review of employee – RCW 42.30.110(g)
To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Potential litigation – RCW 42.30.110(1)(i):

To discuss with legal counsel matters relating to agency enforcement actions, or to discuss with legal counsel litigation or potential litigation to which the agency, governing body, or member acting in official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency

Executive session will conclude no later than _____.

Additional time for executive session _____ (time) and _____ (length).

Additional time for executive session _____ (time) and _____ (length).

Additional time for executive session _____ (time) and _____ (length).

Executive sessions must be part of a regular or special meeting.

Before convening in executive session, the presiding officer must publicly announce the purpose for excluding the public and the time when the executive session will conclude.

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Executive session may be extended by announcement of presiding officer.