



**PORT OF WOODLAND
Commission Special Meeting Minutes
November 15, 2018**

A workshop of the Woodland Port Commission was held on November 15, 2018 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 8:00 A.M.

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| 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

WORKSHOP TOPIC

A. Austin Point Surveillance and Public Access

Executive Director Wray-Keene and Maintenance Supervisor Grant Jensen provided an update to the direction by the Commission to determine options for securing Austin Point with gates and fencing. Gabe McCoy from E-PRO Electric provided some additional insight to the project, issues, and costs associated to the security of the site.

Commission to address the issue and provide direction at the regular meeting.

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 8:59 A.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary

PORT OF WOODLAND
Workshop
COMMISSION MEETING

11/15/18

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

| | <u>NAME</u> | <u>ORGANIZATION</u> |
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| 1. | <i>Craze McCoy</i> | <i>E-PRO</i> |
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