

**PORT OF WOODLAND
Commission Special Meeting Minutes
January 31, 2019**

A workshop of the Woodland Port Commission was held on January 31, 2019 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 10:00 A.M.

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

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPIC

A. Dark Fiber Woodland to Cougar – Partnership Loop with Port of Ridgefield

Executive Director Wray-Keene provided an overview of the Woodland to Cougar route and map. Port of Ridgefield reviewed current legislation and funding opportunities for a joint project submission and potential white paper of the route. Route potentially expanded from SR 503 to Amboy and onto Battleground. Staff from each of the Ports will work on a draft Interlocal Agreement to move forward on any potential partnership.

ADJOURNMENT

Commissioner Wile 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 12:03 P.M.

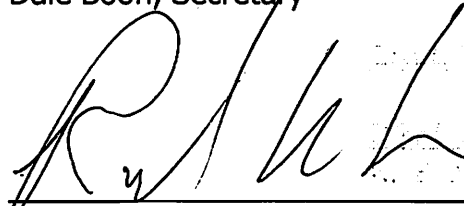
WOODLAND PORT COMMISSION



Paul Cline, President

ABSENT

Dale Boon, Secretary



Robert Wile, Commissioner