



**PORT OF WOODLAND
Commission Special Meeting Minutes
February 5, 2019**

A workshop of the Woodland Port Commission was held on February 5, 2019 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 2:00 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	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. Comprehensive Scheme of Harbor Improvements

The Port Commission reviewed the draft CSHI specifically the goals and objectives and the capital investment spreadsheet. The Commission discussed the preparation of the final document and scheduling of the public hearing to occur in March with the approval of the CSHI in April.

ADJOURNMENT

Secretary Boon made a motion to adjourn. Commissioner Wile seconded the motion. Vote was unanimous. The motion was carried.

President Cline declared the Special Meeting adjourned at 4:17 PM

WOODLAND PORT COMMISSION



Paul Cline, President

ABSENT

Dale Boon, Secretary



Robert Wile, Commissioner