



PORT OF WOODLAND
Commission Special Meeting Minutes
January 10, 2019

A workshop of the Woodland Port Commission was held on January 10, 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
	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. Austin Point Sand Management

The Commission discussed retail and wholesale options for dredge material surplus at Austin Point. Cost calculations were presented by Executive Director Wray-Keene. Discussions on operations and conditions at Austin Point to minimize impacts to West Coast Training and consideration of the neighboring community were discussed. The Commission discussed per ton rate, conditions, penalties, and operations as part of the upcoming bid documents. Items will be reviewed by legal counsel.

B. Comprehensive Scheme of Harbor Improvements

The Commission rescheduled Workshop Topic B to January 25, 2019 at 10 A.M.

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 12:03 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Robert Wile, Commissioner