



PORT OF WOODLAND
Commission Special Meeting Minutes
January 25, 2019

A workshop of the Woodland Port Commission was held on January 25, 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. Comprehensive Scheme of Harbor Improvements

The Port Commission completed an overview of the goals and objectives of the 2016 CSHI and the Capital Investment Plan. The Commission discussed options for existing properties as well as potential acquisitions followed by projects on the short, middle and long range schedule.

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.

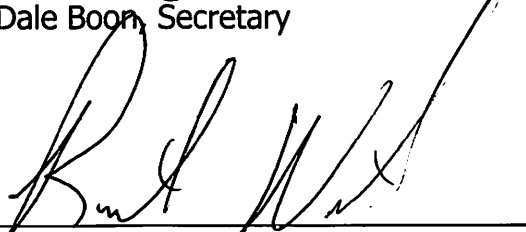
WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Robert Wile, Commissioner