



**PORT OF WOODLAND
Commission Special Meeting Minutes
February 14, 2019**

A workshop of the Woodland Port Commission was held on February 14, 2019 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 8:35 A.M.

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

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPIC

A. CCDP Presentations

8:30 A.M. City of Woodland - 2 projects

9:30 A.M. Yale Library - 1 project

Applicants presented their projects to President Cline and Secretary Boon. City of Woodland presented two projects and representatives from Yale library presented their project.

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 10:00 A.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary

ABSENT

Robert Wile, Commissioner