



PORT OF WOODLAND
Commission Special Meeting Minutes
June 24, 2019

A special meeting of the Woodland Port Commission was held on June 24, 2019 at office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 5:08 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Robert Wile
	Executive Director	Jennifer Wray-Keene
	Auditor	Carol Moore – Excused Absence
	Legal Counsel	Milt Reimers – Schwabe Conference Call

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

ACTION ITEMS

A. Property Acquisition and Financing

Executive Director Wray-Keene presents to the Commission the real estate listing (with map), for what is known as the Bozarth property (see exhibit A).

Discussion: Should the Port proceed with an offer to purchase the property at 345 N Pekin Road and if so, how will the Port move forward with financing. Executive Director Wray-Keene states she has been in contact with Jim Blumenthal with Martin Nelson, preparing a financial package. If the Commission agrees to move forward, then there would be steps she would have to take in order to present to the Commission for review and action on purchasing and financing this property. The first phase would include completing an ESA and appraisal. Next, the Port would need to aggressively pursue selling the Schurman Way property. Executive Director Wray-Keene recommends that the Commission consider hiring a commercial industrial broker.

Direction: The Commission directs Executive Director Wray-Keene to proceed with the following list:

- 1) To proceed with a contract for purchase of Bozarth property.**
- 2) To proceed with financing package presented by Martin Nelson.**
- 3) To proceed with phase one.**
- 4) To communicate with other ports to see who they used as a commercial broker and the steps they took to secure the broker.**

ADJOURNMENT

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

President Cline declared the Special Meeting adjourned at 6:50 P.M.

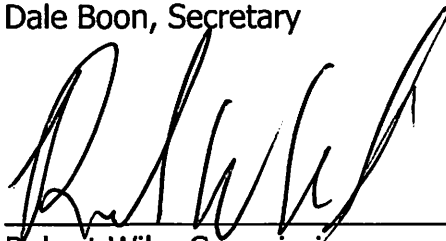
WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Robert Wile, Commissioner