



PORT OF WOODLAND
Commission Special Meeting Minutes
July 9, 2019

A special meeting of the Woodland Port Commission was held on July 9, 2019 at office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 5:46 P.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	Commissioner	Robert Wile
	Executive Director	Excused Absence
	Auditor	Carol Moore
	Bond Counsel	Cynthia Weed – K&L Gates
	Municipal Underwriter	Jim Blumenthal – Martin Nelson

CALL TO ORDER

President Cline notes for the record the excused absence of Executive Director Wray-Keen.

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

Discussion: Agenda will be amended as follows:

- Remove Action Item B: Preliminary Official Statement – Revenue Note, 2019 (taxable)
- Move Action Item C to Action Item B: Resolution #474: Issuance and Sale of Revenue Notes for Acquisition of Property

Commissioner Wile made a motion to approve the agenda as amended.
Secretary Boon seconded the motion.

Vote was unanimous. The motion was carried.

ACTION ITEM

A. Columbia River Carbonates Material Sale Agreement

Commission review this final version of the agreement.

Commissioner Wile made a motion to approve the Columbia River Carbonates material sale agreement. Secretary Boon seconded the motion.

Vote was unanimous. The motion was carried.

B. Resolution #474: Issuance and Sale of Revenue Notes for Acquisition of Property

Jim Blumenthal and Cynthia Weed explain the documents in front of the Commission. Because Executive Director Wray-Keene is absent, the Commission will need to appoint, through action, a designated Port representative.

Commissioner Wile made a motion to appoint Secretary Boon to sign as the designated Port representative. Secretary Boon seconded the motion.

Vote was unanimous. The motion was carried.

Commissioner Wile made a motion to approve resolution #474. Secretary Boon seconded the motion.

Vote was unanimous. The motion was carried.

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 6:27 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Robert Wile, Commissioner