



**PORT OF WOODLAND
Commission Special Meeting Minutes
September 10, 2019**

A workshop of the Woodland Port Commission was held on September 10, 2019 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 8:34 A.M.

Roll Call:	President	Paul Cline
	Secretary	Unexcused Absence
	Commissioner	Robert Wile
	Executive Director	Jennifer Wray-Keene
	Port Auditor	Excused Absence - Carol Moore

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

WORKSHOP TOPIC

A. Operations Budget Presentation for 2020

Commission and Executive Director Wray-Keene review and discuss the operations budget.

Note for the Record: Secretary Boon joined the meeting at 9:07 A.M.

B. Capital Budget Presentation for 2020

Commission and Executive Director Wray-Keene review and discuss the capital budget to determine and prioritize future projects.

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 11:37 P.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Robert Wile, Commissioner