

**PORT OF WOODLAND
Commission Special Meeting Minutes
September 19, 2019**

A workshop of the Woodland Port Commission was held on September 19, 2019 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Cline called the meeting to order at 9:00 A.M.

Those present were:	President	Paul Cline
	Secretary	Dale Boon
	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. CCDP Presentation 9:00 A.M. VFW Gus Forbes Post 1927

B. CCDP Presentation 9:30 A.M. Lelooska Foundation

C. CCDP Presentation 10:00 A.M. Cowlitz Economic Development Council


Three groups were invited by the Port to give presentations on their CCDP applications. The Commission listened to all three presentations and asked questions.

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 10:30 A.M.

WOODLAND PORT COMMISSION



Paul Cline, President



Dale Boon, Secretary



Robert Wile, Commissioner