



**PORT OF WOODLAND  
Commission Special Meeting Minutes  
February 20, 2020**

A workshop of the Woodland Port Commission was held on February 20, 2020 at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. President Wile called the meeting to order at 8:00 A.M.

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

**CALL TO ORDER**

**OPENING REMARKS**

**A. Pledge of Allegiance**

**WORKSHOP TOPIC**

**A. Capital Community Development Project (CCDP) Presentations**

1. Fort Vancouver Regional Library 8:00 A.M.
2. City of Woodland 8:15 A.M.
3. Woodland Chamber of Commerce/Visitors Center 8:30 A.M.
4. Lelooska Foundation 8:45 A.M.

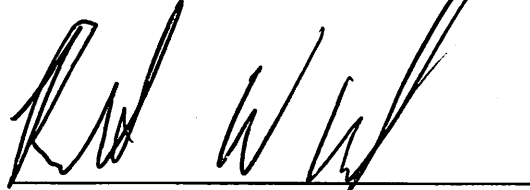
The Commission listen to CCDP applicant presentations.

**ADJOURNMENT**

**Secretary Cline made a motion to adjourn. President Wile seconded the motion. Vote was unanimous. The motion was carried.**

President Wile declared the Special Meeting adjourned at 8:57 A.M.

WOODLAND PORT COMMISSION

Handwritten signature of Robert Wile in black ink, consisting of stylized initials 'RW' followed by a full name 'Wile'.

Robert Wile, President

Handwritten signature of Paul Cline in black ink, consisting of stylized initials 'PC' followed by a full name 'Cline'.

Paul Cline, Secretary

**ABSENT**

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Dale Boon, Commissioner