



**PORT OF WOODLAND
Commission Special Meeting Minutes
November 10, 2020**

In anticipation of a further extension of Governor Inslee’s Proclamation 20-05 and 20-28, the Commission will hold its meeting at Port of Woodland at 1608 Guild Road, Woodland, WA. But will not allow Public to attend due to the Stay Home Stay Healthy order and may participate in the Commission meeting via Zoom through ID Room: 237-755-8282 and password 642020 or call 1-669-900-6833 and use the same ID room and Password. President Wile called the meeting to order at 4:30 P.M.

Those present were: President	Robert Wile – via Zoom
Secretary	Paul Cline – via Zoom
Commissioner	Dale Boon – via Zoom
Executive Director	Jennifer Wray-Keene
Auditor	Carol Moore – Excused Absence
Municipal Underwriter	Jim Blumenthal – via Zoom
Bond Counsel K&L Gates	Scott McJannett – via Zoom

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

ACTION ITEM

**A. Bond Resolution LTGO Refunding of Note and 2016 Bond #497
Superseding Resolution #496**

The Commission reviewed the resolution that was provided in the commission packet. Jim Blumenthal discussed the market conditions requiring the change in resolution.

Secretary Cline made a motion to approve Resolution #497. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

ADJOURNMENT

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

President Wile declared the Special Meeting adjourned at 4:48 P.M.

WOODLAND FORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner