



**PORT OF WOODLAND
Commission Special Meeting Minutes
October 19, 2020**

A Special Meeting of the Woodland Port Commission was held on October 19, 2020. In anticipation of a further extension of Governor Inslee’s Proclamation 20-05 and 20-28, the Commission will hold its meeting at the office of the Port of Woodland, 1608 Guild Road, Woodland, Washington. 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 4:00 P.M.

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

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

**Secretary Cline made a motion to approve the agenda as presented.
Commissioner Boon seconded the motion.**

Vote was unanimous. The motion was carried.

PUBLIC COMMENT

A. Items ON the agenda

None

B. Items NOT ON the agenda

None

ACTION ITEM

A. Purchase of Property for Centennial Industrial Park

The Commission review and discuss with Executive Director Wray-Keene regarding reasons for the pricing; access, utility/infrastructure extension, visibility of the properties, design and engineering costs and construction costs for lots were all less than ideal.

Secretary Cline made a motion to purchase the discussed properties at \$3.85 per square foot. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

EXECUTIVE SESSION: RCW 42.30.1101c – Real Estate Matters

Note for the Record: President Wile announces that the Commission agree an executive session would not be needed at this time.

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 4:38 P.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner