



**PORT OF WOODLAND
Commission Special Meeting Minutes
March 9, 2021**

In accordance to Governor Inslee’s Proclamation 20-05 and 20-28, the Port of Woodland Commission will meet virtually. Due to the Stay Home Stay Healthy order the public may participate in listen-only mode of 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. No public comment is taken at special meetings.

CALL TO ORDER

President Wile called the meeting to order at 8:00 A.M.

Roll Call:	President	Robert Wile – via Zoom
	Secretary	Paul Cline – via Zoom
	Commissioner	Dale Boon – excused absence
	Executive Director	Jennifer Wray-Keene – via Zoom
	Auditor	Carol Moore – via Zoom

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

Secretary Cline made a motion to approve the agenda as presented. President Wile seconded the motion.

Vote was as follows: President Wile – yes; Secretary Cline – yes; Commissioner Boon – absent. The motion was carried.

ACTION ITEM

A. Gibbs & Olson Contract for Rose Way Industrial Park Construction Management

The Commission review and discuss the contract that was provided in the commission packet.

Secretary Cline made a motion to approve Gibbs & Olson contract for Rose Way Industrial Park construction management. President Wile seconded the motion.

Vote was as follows: President Wile – yes; Secretary Cline – yes; Commissioner Boon – absent. The motion was carried.

Direction: The Commission directs Executive Director Wray-Keene to sign all agreements associated with the Gibbs & Olson contract.

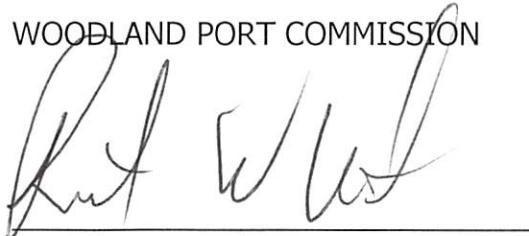
For the record: Commissioner Boon joins the meeting via Zoom

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 8:02 A.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner