



**PORT OF WOODLAND**  
**Commission Special Meeting Minutes**  
May 11, 2021

In accordance to Governor Inslee's Proclamation 20-05 and 20-28, the Commission will hold its meeting in person at Port of Woodland at 1608 Guild Road, Woodland, Washington. Those wishing to participate in person but meet Washington State social distancing and mask wearing mandates. Those wishing to 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. Public wishing to provide public comment to items on or off the agenda may do so via email to [jkeene@portofwoodland.com](mailto:jkeene@portofwoodland.com) by 8:00 A.M. of the day of the Commission Meeting. Those comments will be read into the record.

**CALL TO ORDER**

President Wile called the meeting to order at 9:00 A.M.

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

**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.**

**ACTION ITEM**

**A. Ariel to Cougar Phase 2 Fiber to Home CERB Application**

The Commission and Executive Director Wray-Keene review and discuss the information that was provided in their commission packet. No action required.

**B. Resolution #504: Ariel to Cougar Fiber to Home CERB Application Authorization**

The Commission review and discuss the resolution document that was provided in their commission packet.

**Secretary Cline made a motion to approve Resolution #504. Commissioner Boon seconded the motion.**

**Vote was unanimous. The motion was carried.**

**C. Rose Way Industrial Park Building(s) CERB Application**

The Commission and Executive Director Wray-Keene review and discuss the information that was provided in their commission packet. No action required.

**D. Resolution #505: Rose Way Industrial Park CERB Application Authorization**

The Commission review and discuss the resolution document that was provided in their commission packet.

**Secretary Cline made a motion to approve Resolution #505. Commissioner Boon seconded the motion.**

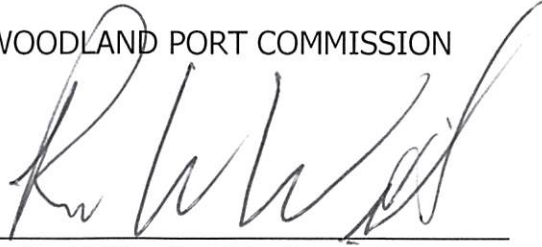
**Vote was unanimous. The motion was carried.**

**ADJOURNMENT**

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

President Wile declared the Special Meeting adjourned at 10:15 A.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner