



**PORT OF WOODLAND
Commission Special Meeting Minutes
November 23, 2021**

A Special meeting of the Woodland Port Commission was held on November 23, 2021 at the Port of Woodland Commission Room, 1608 Guild Road, Woodland, Washington. 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.

CALL TO ORDER

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

Roll Call:	President:	Robert Wile -- via Zoom
	Secretary	Paul Cline -- via Zoom
	Commissioner	Dale Boon -- via Zoom
	Executive Director	Jennifer Wray-Keene- via Zoom
	Port Auditor	Carol Moore -- via Zoom
	Admin Assistant	Debbie Karlsson -- via Zoom

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of the Agenda

Discussion: No changes to the agenda:

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

Vote was unanimous. The motion was carried.

AGENDA ITEM

A. A&E Services for Rose Way Industrial Park Building #1

The Commission review and discuss the three proposals, via dropbox link, that the Port received.

Secretary Cline made a motion to accept proposal with Johansson Wing. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

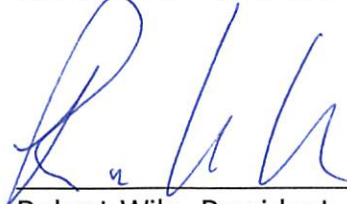
Direction: The Commission gives Executive Director Wray-Keene direction to execute and sign contract.

ADJOURNMENT

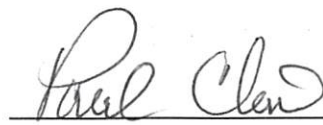
Secretary Cline made a motion to adjourn. Commissioner Boon seconded the motion. Vote was unanimous. The motion was carried.

President Wile declared the Special Meeting adjourned at 9:07 A.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner