



**PORT OF WOODLAND
Special Meeting/Workshop Minutes
February 3, 2022**

At 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. Public wishing to provide public comment to items on or off the agenda may do so via email to jkeene@portofwoodland.com by 8:00 A.M. of the day of the Commission Meeting. These comments will be read into the record.

CALL TO ORDER

President Wile called the meeting to order at 11:05 A.M.

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|------------|--------------------|---------------------|
| Roll Call: | President | Robert Wile |
| | Secretary | Paul Cline |
| | Commissioner | Robert D. Rich |
| | Executive Director | Jennifer Wray-Keene |
| | Port Auditor | Carol Moore |
| | Admin. Assistant | Debbie Karlsson |

OPENING REMARKS

A. Approval of Agenda

Agenda was amended to add an Executive Session per RCW 42.30.110(1)(b) regarding real estate matters after Workshop Item A.

Secretary Cline made a motion to approve the agenda as amended. Commissioner Rich seconded the motion.

Vote was unanimous. The motion was carried.

WORKSHOP ITEM(S)

A. Recreational opportunities and planning information for potential acquisitions

Discussion was made by Executive Director Wray-Keene and Commissioners in regard to positive and negative repercussions to the Port's purchase of Steven's Moorage RV Park Camp.

EXECUTIVE SESSION RCW 42.30.10(1)(B) REAL ESTATE

At 11:43 AM President Wile recesses the regular meeting to go into executive session. Executive session will last 10 minutes, until 11:53 – no action will be taken. The Commission invites Executive Director Wray-Keene.

At 11:53 President Wile re-convenes the special meeting; no action was taken during the executive session.

Direction: The Commission directs Executive Directory Wray-Keene to present the purchase sale agreement to property seller.

ADJOURNMENT

Commissioner Rich 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 11:55 AM.

WOODLAND PORT COMMISSION

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Robert Wile, President

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Paul Cline, Secretary

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Robert D. Rich, Commissioner