



**PORT OF WOODLAND
Special Meeting Minutes
June 6, 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 4:51 P.M.

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

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

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

Vote was unanimous. The motion was carried.

ACTION ITEMS

A. Approval of EDA Covenant of Purpose and Use for Rose Way Industrial Park

Secretary Cline made a motion to approve the EDA Covenant of Purpose and Use for Rose Way Industrial Park. Commissioner Rich seconded.

Discussion: No changes to the motion.

Vote was unanimous. The motion was carried.

Note for Record: Port of Woodland will not be able to sell Rose Way Industrial Park property for 20 years.

B. Approval of EDA Covenant of Purpose, Use and Ownership for Rose Way Industrial Park.

Secretary Cline made a motion to approve the EDA Covenant of Purpose, Use and Ownership for Rose Way Industrial Park. Commissioner Rich seconded the motion.

Discussion: No changes to the motion.

Vote was unanimous. The motion was carried.

ADJOURNMENT

Commissioner Rich made a motion to adjourn. Secretary Cline seconded the motion.

Vote was unanimous. The motion was carried.

President Wile declared the Regular Meeting adjourned at 4:55 PM.

WOODLAND PORT COMMISSION

DocuSigned by:

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Robert Wile, President

Absent

Paul Cline, Secretary

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Robert D. Rich, Commissioner