



**PORT OF WOODLAND
Special Meeting Minutes
March 28, 2023**

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 AM 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 9:00 AM

Roll Call:	President	Robert Wile
	Secretary	Paul Cline
	Commissioner	Robert D. Rich
	Executive Director	Jennifer Wray-Keene
	Port Auditor	Carol Moore – Excused Absence
	Office Manager	Debbie Karlsson – Excused Absence
	Legal	Darien Loiselle – via Zoom
	Legal	Allen Benson – via Zoom

OPENING REMARKS

A. Pledge of Allegiance

EXECUTIVE SESSION

RCW 42.30.1101i-Potential Litigation: To discuss with legal counsel matters relating to agency enforcement actions, or to discuss with legal counsel litigation or potential litigation to which the agency, governing body, or member acting in official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

At 9:03 AM President Wile recesses the special meeting to go into executive session. Executive Session will last 30-minutes, until 9:33 AM – no action will be taken. The Commission invites Legal Counsel Darien Loiselle and Allen Benson via Zoom and Executive Director Wray-Keen.

At 9:33 AM President Wile re-convenes the special meeting and announced additional 30 minutes needed – no action will be taken.

At 9:33 AM President Wile recesses the special meeting to go into the executive session for additional 30 minutes.

At 9:58 AM President Wile re-convenes the special meeting. No action was taken during the executive session.

Commission take a five-minute break.

At 10:03 AM President Wile re-convenes the special meeting. Commission discuss the options legal counsel gave in moving forward regarding the matter.

Secretary Cline moved to accept the recommendation of legal counsel, Schwabe, Williamson & Wyatt regarding evaluation of potential claims against HHPR. Commissioner Rich seconded the motion.

Discussion: No changes to the motion

Vote was unanimous. The motion was carried.

Note: due to Attorney-Client privilege, Attorney-Client Documentation will be redacted from these minutes.

ADJOURNMENT

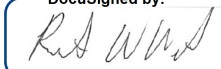
Commissioner Rich made a motion to adjourn. Secretary Cline seconded the motion.

Vote was unanimous. The motion was carried.

President Wile declared the Regular Meeting adjourned at 10:12 AM.

WOODLAND PORT COMMISSION

DocuSigned by:



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Robert Wile, President

ABSENT

Paul Cline, Secretary

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Robert D. Rich, Commissioner