

PORT OF WOODLAND
Meeting Minutes
August 4, 2008

A special meeting of the Woodland Port Commission was held on August 4, 2008 at the Port of Woodland office, 141 Davidson Avenue, Woodland, Washington. President Boon called the meeting to order at 5:38PM.

Those present were:	President	Dale Boon
	Secretary	Paul Cline
	Commissioner	Jerry Peterson
	Executive Director	Erica L. Rainford
	Guests present:	None

BUSINESS

Personnel Review

The Port Commission went into Executive Session to discuss Personnel Review of Executive Director Rainford at 5:40PM.

The Port Commission went back into regular session at 7:20PM.

Commissioner Cline made a motion to raise Executive Director Rainford's salary to \$56,000 effective August 1st, 2008, with a Cost of Living raise to be given in the 2009 budget. President Boon seconded the motion. The motion passed unanimously.

ADJOURNMENT

Commissioner Peterson made a motion to adjourn. The motion was passed unanimously. The meeting was adjourned at 7:22 PM.

WOODLAND PORT COMMISSION

Dale Boon, President

Paul Cline, Secretary

Jerry Peterson, Commissioner