

PORT OF WOODLAND
Meeting Minutes
August 11, 2008

A special meeting of the Woodland Port Commission was held on August 11, 2008 in the Port of Woodland office, 141 Davidson Avenue, Woodland, Washington. President Boon called the meeting to order at 2:16 P.M. A memo was sent via fax to the Daily News concerning this special meeting.

Those present were:	President	Dale Boon
	Secretary	Paul Cline
	Commissioner	Jerry Peterson
	Manager	Erica Rainford
	Auditor	Carol Moore

BUSINESS

1. Total Amount of Sand to be Removed, establish 29' Elevation level
Discussion

Commissioner Peterson made a motion to establish at elevation of 29'. Secretary Cline seconded the motion. Vote was unanimous. The motion was carried.

2. Payment Obligation Contract
3. Addendum B to Material Sale Contract
Discussion

Secretary Cline made a motion to accept Payment Obligation Contract and add addendum B to Material Sale Contract. Commissioner Peterson seconded the motion. Vote was unanimous. The motion was carried.

Client – Bulding 6 Expansion

1. Targus Feather and Fly
Discussion
No action taken.

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

Meeting adjourned at 2:58

WOODLAND PORT COMMISSION

Dale Boon, President

Paul Cline, Secretary

Jerry Peterson, Commissioner