

PORT OF WOODLAND
Special Meeting Minutes
March 17, 2010

A Special Meeting of the Woodland Port Commission was held on March 17, 2010 in the office of the Port of Woodland, 141 Davidson Avenue, Woodland, Washington. President Cline called the Special Meeting to order at 5:07 P.M.

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|---------------------|-----------------|----------------|
| Those present were: | President | Paul Cline |
| | Secretary | Jerry Peterson |
| | Commissioner | Dale Boon |
| | Manager | Absent |
| | Auditor | Absent |
| | Guests present: | None |

EXECUTIVE SESSION

Topic: Executive Director Application Process.

At 5:08 P.M. President Cline closes the Regular Meeting to go into Executive Session.

Executive Session will last for 30 minutes. No action will be taken.

At 6:25 P.M. President Cline re-opens the regular meeting.

- No discussion by the Commission

President Cline closes the Special Meeting at 6:26 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner