

PORT OF WOODLAND
Special Meeting Minutes
March 31, 2010

A Special Meeting of the Woodland Port Commission was held on March 31, 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.

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

ACTION ITEM

A. Hiring of Executive Director

Secretary Peterson made a motion to hire Nelson Holmberg as Executive Director beginning April 12, 2010 with salary of \$61,0000. Commissioner Boon seconded the motion. Discussion. Vote was unanimous. The motion was carried.

President Cline closes the Special Meeting at 5:17 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner