



# Port of Woodland

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## **PORT OF WOODLAND Special Meeting Minutes October 18, 2010**

A Special Meeting of the Woodland Port Commission was held on October 18, 2010 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the Special Meeting to order at 3:30 P.M.

Those present were:	President	Paul Cline
	Secretary	Jerry Peterson
	Commissioner	Dale Boon
	Executive Director	Nelson Holmberg
	Auditor	Carol Moore
	Guests present:	See List

### **OPENING REMARKS**

#### **A. Introduction to 2011 budget**

- Ex. Director Holmberg explains that this meeting is to present and discuss the proposed 2011 port budget with the changes that were agreed upon at the special meeting held on September 23, 2010. (See attached)

### **REVIEW OF EXPENSE BUDGET**

- Discussion and review of changes made at the September 23, 2010 special meeting, and any current changes that need to be made.

### **REVIEW OF REVENUE BUDGET**

- Discussion and review of changes made at the September 23, 2010 special meeting, and any current changes that need to be made.

### **REVIEW OF CAPITAL PROJECTS BUDGET**

- Discussion and review of changes made at the September 23, 2010 special meeting, and any current changes that need to be made.

**NEXT STEPS**

- Changes based on feedback/discussion will be made by Ex. Director Holmberg.
- Preliminary budget will be presented during a public hearing at the October commission meeting. (October 19, 2010)
- Presentation of final budget for approval, at the November commission meeting.

**ADJOURNMENT**

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

President Cline closes the Special Meeting at 5:08 pm.

**WOODLAND PORT COMMISSION**

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Paul Cline, President

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Jerry Peterson, Secretary

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Dale Boon, Commissioner