



PORT OF WOODLAND
Special Meeting Minutes
December 2, 2010

A Special Meeting of the Woodland Port Commission was held on December 2, 2010 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the Special Meeting to order at 3:29 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 Commission Workshop Series

- Ex. Director Holmberg thanks the audience for attending the ports first in a series of workshops on issues focused on economic development in the Woodland Port District, and the port's role in those issues, as well as providing information to citizens of the port district. These workshops will hopefully help involve the public in the ports decision-making according to the port's mission statement and strategic plan.

INTRODUCTION OF PRESENTERS

- President Cline introduces Mike Karnofski and Ted Sprague.

PRESENTATION OF "TURNING POINT" STRATEGIC PLAN

- Ted Sprague – president, Cowlitz Economic Development Council and Mike Karnofski – chairman, Cowlitz Economic Development Council Board of Directors, present a PowerPoint presentation to the commission and audience.

Q & A

- The audience is invited to ask questions.

ADJOURNMENT

President Cline closes the Special Meeting at 4:54 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner