

PORT OF WOODLAND
Special Meeting Minutes
October 6, 2011

A Special Meeting of the Woodland Port Commission was held on October 6, 2011 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the 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:	None

CALL TO ORDER

OPENING REMARKS

The purpose of calling this special meeting for the action item, is to keep the Guild Road Improvement Project on schedule in our partnership with the City. Due to deadlines, a geotechnical survey needed to be completed as soon as possible and due to timing, this action item could not have waited until the October 18, 2011 regular meeting.

PUBLIC COMMENT (5 minute limit)

No public comment

ACTION ITEMS

**A. Authorize Executive Director to sign contract amendment with
Columbia West Engineering**

Commissioner Boon made a motion to authorize the executive director to sign a contract amendment with Columbia West Engineering for \$11,000.00, per staff recommendation. Secretary Peterson seconded the motion. Vote was unanimous. The motion was carried.

ADJOURNMENT

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

President Cline declared the Special Meeting adjourned at 3:44 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner