

**PORT OF WOODLAND**  
**Special Meeting Minutes**  
October 27, 2011

A Special Meeting of the Woodland Port Commission was held on October 27, 2011 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:	No guests

**CALL TO ORDER**

**EXECUTIVE SESSION**

**A. Personnel Issue: Executive Director annual performance review**

At 3:31 P.M. President Cline closes the Regular Meeting to go into Executive Session.

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

At 4:00 P.M. President Cline re-opens the regular meeting.

**OPENING REMARKS**

**A. Pledge of Allegiance**

**PRESENTATION**

**A. Second public presentation of Port of Woodland 2012 Preliminary Budget.**

- Executive director Holmberg has made the changes that were discussed at the previous budget workshop and proceeds with presenting the preliminary budget for a second time, line by line. See attached 2012 Preliminary Budget.

**ADJOURNMENT**

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

President Cline closes the Special Meeting at 5:18 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