

PORT OF WOODLAND
Commission Workshop Meeting Minutes
May 16, 2011

A Commission Workshop of the Woodland Port Commission was held on May 16, 2011 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 3:40 P.M.

Those present were:	President	Paul Cline
	Secretary	Jerry Peterson
	Commissioner	Dale Boon
	Executive Director	Nelson Holmberg
	Auditor	Absent

Guests present:	Ron Junker, Cowlitz County
	Tabitha Reeder, Berger Abam
	Stacy Frost, HDJ Design Group
	Gary, Woodland resident

CALL TO ORDER

A. Pledge of allegiance

OPENING REMARKS

A. Introductory comments

President Cline introduced Executive Director Holmberg.

PRESENTATION

A. Presentation about Boat Launch Project options, concerns, next steps.

Executive director Holmberg made a presentation recapping the information that had already been gathered via a community survey, a commission tour of other boat launches along the Columbia River, and the four current options for a site (Austin Point, Lions Day Park, WDFW Launch near Holland America Bulb Farms, and Stevens Marine). The presentation also included discussion of known concerns, funding options and next steps. Public input was also taken from the audience.

There was discussion by Ron Junker of the Cowlitz County Parks Department regarding the County's interest in building a boat launch/park in the Woodland area, and that this opportunity might be a perfect fit. The port will continue to investigate the opportunity to partner with the county on this.

Possible sites were narrowed down to Austin Point (either current property or possible purchase of Stevens Marine) and Lions Day Park. See attached presentation.

ADJOURNMENT

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

President Cline declared the Commission Workshop Meeting adjourned at 4:47 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner