

PORT OF WOODLAND
Commission Workshop Meeting Minutes
July 27, 2011

A Commission Workshop of the Woodland Port Commission was held on July 27, 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	Absent
	Guests present:	See List

CALL TO ORDER

OPENING REMARKS

A. Opening statement

President Cline called the special meeting to order at 3:30 p.m. and explained that the purpose of this Commission Workshop was to provide information to the public and the commission about what the Scott Avenue Reconnection Project is, what the next steps are and how we will move forward on the project.

C. Introduction of guests

President Cline introduced Jerry Sorrell, Bart Gernhart (WSDOT) and Rosemary Siipola (CWCOG) who will make today's presentation.

PRESENTATION

A. Proposed Scott Avenue Reconnection Project

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