

PORT OF WOODLAND
Special Meeting Minutes
April 20, 2011

A Special Meeting of the Woodland Port Commission was held on April 20, 2011 in the office of the Port of Woodland, 115 Davidson Avenue, Woodland, Washington. President Cline called the meeting to order at 4:30 P.M.

Those present were:	President	Paul Cline
	Secretary	Jerry Peterson
	Commissioner	Dale Boon
	Executive Director	Nelson Holmberg
	Auditor	Absent
	Guests present:	None

CALL TO ORDER

EXECUTIVE SESSION

B. Discussion of real estate negotiation issues

At 4:31 P.M. President Cline closes the Regular Meeting to go into Executive Session.

Executive Session will last 20 minutes. No action will be taken.

At 4:51 P.M. President Cline re-opens the regular meeting.

ADJOURNMENT

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

President Cline declared the Special Meeting adjourned at 4:51 pm.

WOODLAND PORT COMMISSION

Paul Cline, President

Jerry Peterson, Secretary

Dale Boon, Commissioner