

**January 21, 2009**

The SPECIAL Joint Meeting of the Woodland City Council, Woodland School District and Port of Woodland was held on the above date at the Woodland Community Center, 782 Park Street, at 6:00 p.m. The meeting was called to order by Mayor Chuck Blum and the Pledge of Allegiance was recited.

**City of Woodland:**

Councilmember John Burke  
Councilmember Marilee McCall  
Councilmember Darwin Rounds  
Councilmember Aaron Christopherson (absent)  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison  
Mayor Chuck Blum  
Clerk-Treasurer Mari Ripp  
Public Works Director Steve Branz

**Woodland School District:**

Superintendent Michael Green  
Boardmember & Chair, Jim Bays  
Boardmember Bill Woodard  
Boardmember Tina Caton  
Boardmember Janice Watts (absent)  
Boardmember Steve Madsen

**Port of Woodland:**

Executive Director Erica Rainford  
Commissioner Dale Boon  
Commissioner Paul Cline  
Commissioner Jerry Peterson (absent)

**Cowlitz Wahkiakum Council of Governments**

Executive Director Steve Harvey, Facilitator

**WORKSHOP**

**Sub-Committee Rep's:**

City: Marilee McCall, Tom Mattison (Alternate: Steve Branz)  
School: Steve Madsen, Michael Green  
Port: Erica Rainford, Paul Cline

**Focus/Priority Ideas:**

Lobbying & coordinate big issues/infrastructure

- High School
- Library
- Transportation projects
- Growth (Commercial, Industrial and Residential)
- Design standards
- Coordination between agencies to pool resources
- Communication infrastructure process
- Examine "Identity Clark County" as example
- Organize public info venue during summer (Late Aug or Sept?)

**Establish process-**

- Information sharing
- Communication

Next meeting date for sub-committee 3<sup>rd</sup> Wednesday at 6:00 p.m. at Port Office; February 18<sup>th</sup>  
Next joint group meeting April 15<sup>th</sup> 6:00 p.m. at Woodland School District

Adjourn at 7:34 p.m.