

**April 15, 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 School District Community Room, 800 Third 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 (absent)  
Councilmember Darwin Rounds  
Councilmember Aaron Christopherson  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison (absent)  
Mayor Chuck Blum  
Clerk-Treasurer Mari Ripp  
Community Development Planner Kei Zushi  
Public Works Director Steve Branz

**Woodland School District:**

Superintendent Michael Green  
Boardmember & Chair, Jim Bays  
Boardmember Bill Woodard  
Boardmember Tina Caton (absent)  
Boardmember Janice Watts (late 6:28 p.m.)  
Boardmember Steve Madsen  
ESD #112 Eric Jacobson

**Port of Woodland:**

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

**Cowlitz Co. Commissioner:**

Commissioner Kathleen Johnson

**Cowlitz Wahkiakum Council of Governments**

Executive Director Steve Harvey, Facilitator

**WORKSHOP**

**Sub-Committee Report:**

**Steve Madsen**, Woodland School District and Erica Rainford, Port of Woodland

Mission Statement - *Community stakeholders promoting common values, visions & goals for Woodland and the Lewis River Valley.*

Developed Goals, Objectives and strategies- *(not in any particular order; ideas only)*

1. Common infrastructure and public needs
  - Library
  - Transportation Improvement Plan
  - I-5 transportation Plan
  - Sewer connectivity
  - Water connectivity and ensuring capacity
  - Art Center

- Parks
  - Leveraging Mt. St. Helens for our area
  - Rail facilities
  - Broadband for community
2. Legislative priorities
    - LIFT –Local Infrastructure Financing
  3. Additional stakeholders
    - Friends of the Library
    - Downtown Woodland Revitalization
    - Fire Districts
    - CWCOG
    - Rotary, Lions, Moose
  4. Community buildings
    - Performing Arts
    - Tourism and education
    - Farmers Market
    - River Queen of the West
    - Utilizing Lewisriver.com
    - Youth activities—i.e. movie night
    - Cultural activities
    - Career fair
    - Promotion of hunting and game fishing

#### Focus Group Survey

Woodland School District Facility – Construction of High School

Discussion followed in regards to the proposed sites 1) Current site 2) Dike Access site  
Information on the site comparisons, costs, details, past bond election, input from community and organizations, etc.

“We are Woodland” event will be Friday, July 17<sup>th</sup> in conjunction with the Downtown Revitalization Hot Summer Nights and the Farmers Market.

The sub-committee meets the 3<sup>rd</sup> Wednesday at 6:00 p.m. at Port Office.

Next joint group meeting July 15, 2009 6:00 p.m. hosted by Port of Woodland.

The meeting was adjourned at 8:22 p.m.

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Charles E. Blum, Mayor

Minutes approved: \_\_\_\_\_

Attest: \_\_\_\_\_

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.  
A recording is available in the office of the Clerk-Treasurer