

November 4, 2009

The SPECIAL Joint Meeting of the Woodland City Council, Planning Commission, School District and Port of Woodland was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Protem Marilee McCall and the Pledge of Allegiance was recited.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd

**A quorum of the City Council was not present
Dave Simpson, Planning Commission
Jim Yount, Planning Commission
Sharon Watt, Planning Commission
Murali Amirineni, Planning Commission

Council Absent: Councilmember Darwin Rounds
Councilmember Benjamin Fredricks
Councilmember Tom Mattison
Councilmember Aaron Christopherson

Also Present: Community Development Planner Kei Zushi
Planning Commission Secretary JoAnn Heinrichs
Steve Harvey, COG and Facilitator
Dale Boon, Port of Woodland
Jerry Peterson, Port of Woodland
Michael Green, Superintendent of Schools
Janice Watts, School District
Steve Madsen, School District
Jim Bays, School District
George Thoeny
Al Swindell
Joyce Raney

WORKSHOP
The Future's Game – Northwest

Steve Harvey, with Council of Governments facilitated the Future's Game. The meeting and Game started at 7:02 p.m. The game spans from 2010, 2012, 2015, 2020 and ends on 2030. According to your team's choices during each of these years, your fictitious community will either prosper or be in varying degrees to the other end of the spectrum, to a community with poverty and environmental issues

The meeting adjourned at 9:00 p.m.

Marilee McCall, Mayor Protem

Minutes approved: _____

Attest: _____
JoAnn Heinrichs, Planning Commission Secretary

These minutes are not a verbatim record of the proceedings.