

January 20, 2010

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 High School Library, Park Street, at 6:00 p.m. The meeting was called to order at 6:30 p.m. by Steve Harvey, CWCOG Facilitator

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

City of Woodland:

Mayor Chuck Blum
Councilmember John Burke
Councilmember Marilee McCall
Councilmember Al Swindell (absent)
Councilmember Aaron Christopherson (absent)
Councilmember Susan Humbyrd (absent)
Councilmember Benjamin Fredricks
Councilmember Tom Mattison
Clerk-Treasurer Mari Ripp
Public Works Director Steve Branz
Community Development Planner, Kei Zushi

Woodland School District:

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

Port of Woodland:

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

Cowlitz Co.:

Commissioner Kathleen Johnson (absent)
Ken Stone, Director of Asset Management and Sustainability

Cowlitz Wahkiakum Council of Governments

Executive Director Steve Harvey, Facilitator

WORKSHOP

Steve Harvey, CWCOG welcomed everyone to the meeting.

1. Cowlitz Co. DEM Prepare Fair-Grover Laseke

Looking for ideas of which community events they could have a booth at. Discussion ensued about having it at We Are Woodland event (July or August), possibly at the first Football game near the ticket entrance, Easter Egg Hunt (by Moose), Woodland Farmer's Market, etc.

Cowlitz County DEM BLOG-Grover explained the site and that it is used during emergency events and also for preparedness.

2. Recertification of Dikes- Ken Stone

Reported on the Corp of Engineers and FEMA requirements for the recertification of the dikes. Grant funding is being sought. Also gave information on Benefit Districts. Consequences if the recertification is not done. Insurance ratings were also discussed. Working on getting a letter to get Federal Funding with involvement of the School, then get the agreements together and start the work.

3. Woodland Public Schools Levy

Levy brochure; next Thursday an informational meeting will be held. This 2 year levy replaces a 4 year levy. Ballots must be postmarked by February 9, 2010.

4. Dept of Labor & Industries Apprenticeship Program-Careers in the Public Sector

This program exposes high school and college students to potential entry level and advanced careers in public works, encourage ethic, women and others to pursue public works careers, and identify education and training requirements for potential careers.

5. Committee report:

- a. Movie night in the works; possibly this spring.
- b. Suggested an event for a Fire demonstration in the Park, like Vancouver Fire Fighters event at Esther Short Park, w/chili cook-off

The next meeting of WQCC will be April 21, 2010 6:00 p.m. hosted by the Port of Woodland.

The meeting was adjourned at 7:40 p.m.

Charles E. Blum, Mayor

Minutes approved: February 1, 2010

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