

February 4, 2012

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland Port Commissioners meeting room, 116 Davidson Avenue, Woodland WA. The meeting was called to order by Mayor Grover Laseke at 9:10 a.m.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell
Councilmember Marshall Allen
Councilmember Scott Perry

Absent: None

Also Present: CWCOG Executive Director Steve Harvey, Facilitator

1. Getting to know each other
2. Organizational Assessment Report (prepared by Prothman & Company)
 - a. Discussion on the report.
 - b. Mayor Laseke would put together a report and action plan based on the Prothman report. He will make his report at the April workshop meeting (second Monday).

Recessed from 10:50 a.m. to 10:55 a.m.

3. Planning processes and Planning Commission

Recessed at 12:10 p.m. for lunch to 12:30 p.m.

4. Efficient council meetings
5. Mayor Pro Tem duties
6. Procedures for dealing with staff & getting things done
7. Topics for future workshops:
 - > Budget 2013
 - > Council goals & Priorities

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

Grover B. Laseke, Mayor

Minutes approved: February 21, 2012

Attest: _____
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.