

## January 26, 2013

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 8:00 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

### **AGENDA APPROVAL**

The agenda was reviewed and there were no changes recommended. Mayor Laseke took notes for the meeting.

### **Steve Harvey, Facilitator**

2012-13 goals were reviewed and recommendations for changes for 2013 added.

**Scot Walstra, Cowlitz County Economic Development Council and Nelson Holmberg, Port Director–**  
[10:00 a.m.] They facilitated the topic of economic development. For the next hour there was discussion about how the City of Woodland could promote economic development.

Steve Harvey resumed facilitation and discussion about department goals [11:00 a.m.] It was recommended that the Mayor go through the goals and deliver a prioritized list to the council. This would occur at a second retreat meeting which would be held on Saturday March 16<sup>th</sup> from 8:00 a.m. to 12:00 p.m.

The mayor called a recess for lunch at 11:40 a.m. Lively individual discussion took place until 12:05 hrs.

Steve Harvey started discussion again and the topic related to the city council rules. Several recommendations were made for improving the rules. The Mayor also asked for comments on how the meetings were being managed and some recommendations for improvements were made.

The meeting was adjourned at 1:00 p.m.

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Grover B. Laseke, Mayor

Minutes approved: February 19, 2013

**Attest:**

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Mari E. Ripp, Clerk-Treasurer

*These minutes are not a verbatim record of the proceedings.*