

## March 16, 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 8:05 a.m.

**Present:**

Councilmember Marilee McCall (left at 10:30 a.m.)  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Al Swindell  
Councilmember Marshall Allen  
Councilmember Scott Perry

**Absent:**

Councilmember John Burke

**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. The 2013 Department goals were reviewed.

The Mayor called a recess at 9:30 a.m. to 9:35 a.m.

The Council started developing the 2013-2014 goals for the city. They went over the work done at the Retreat held on January 26, 2013. Discussion ensued on the goals from the prior year and new goals developed.

Discussed the Council Rules that were presented by Mayor Laseke. These changes will be scheduled for a workshop for additional review and discussion.

Completed goals will be presented to the city council for approval at a future regular meeting. Council rules will be amended after a council workshop.

The meeting was adjourned at 12:00 p.m.

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Grover B. Laseke, Mayor

Minutes approved: April 1, 2013

**Attest:**

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Mari E. Ripp, Clerk-Treasurer

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