

January 15, 2014

The SPECIAL Joint Meeting of the Woodland Quality Community Coalition (WQCC)- Woodland City Council, Woodland School District and Port of Woodland was held on the above date at the Woodland Police Station, Council Chambers, 200 E. Scott Avenue, Woodland. The meeting was called to order at 6:00 p.m. by Mayor Grover Laseke.

WQCC-Woodland Quality Community Coalition

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

City of Woodland

Mayor Grover Laseke
Councilmember Marshall Allen
Councilmember Jennifer Heffernan
Councilmember Susan Humbyrd
Councilmember Marilee McCall
Councilmember Scott Perry
City Planner Amanda Smeller
Clerk Treasurer Mari Ripp

Woodland School District

Superintendent Michael Green
Boardmember Tina Cayton
Boardmember Janice Watts

Port of Woodland

Executive Director Nelson Holmberg
Commissioner Jerry Peterson
Commissioner Dale Boon

Cowlitz County

None

CWCOG

Executive Director Scott Patterson

OPENING REMARKS by Mayor Grover Laseke

Introductions

Scott Patterson, CWCOG Executive Director, facilitated the meeting.

WORKSHOP

Discussion on meetings

- a. Meeting format, content, etc.

- What does everyone want to see at the quarterly meetings? Agenda?

It was discussed to continue to occasionally have topical agendas and that the hosting entity would set the agenda. Items suggested were:

1. Entity priorities for legislators (October 2014 meeting topic)
2. Marijuana issue and a possible regional meeting.
3. CWCOG update
4. Dike re-certification (April 2014 meeting topic)
5. Floodplain maps (April 2014 meeting topic)
6. Shoreline plan
7. Port update on projects (July 2014 meeting topic)

- b. Mission & Purpose
- c. Goals/Priorities of WQCC
- d. Discussion on After Hours for 2014
 - Should we have a logo? Banner?
 - Should we promote the WQCC outside?
 - How can entities get more involved in planning the event?
 - Should we continue hosting it in November?
 - What does everyone want to see at the event? Agenda?

It was discussed and consensus was to continue to have each entity participate, but maybe use all the logos on combined signage or similar information and flyers. To show unified participation of all the entities.

- e. Other events

Updates from Entities:

Woodland Public Schools

Maintenance & Operation levy ballots are being sent out.

High School construction is underway.

Yale gym remodel is complete.

Classification to 2A.

Port of Woodland

Incubator Park award pending for agreement with Hanson Design for Feasibility Study with HDJ Design Group from Vancouver. Grant applications and funding for final engineering for this project.

Boat launch project. Accepting applications from firms for environmental, permitting and engineering.

Employee handbook update.

Port Policy on marijuana and tenant properties.

City of Woodland

Scott Avenue Crossing project

Police Chief Rob Stephenson retirement and recognition ceremony January 21st

Police Chief meet the candidates forum on January 30th; Interviews on January 31st

Dedication ceremony on January 6th for new Police Station

Economic Development grant opportunity from Cowlitz County

New councilmember Jennifer Heffernan began on January 1st

Councilmember Marilee McCall was elected Mayor Pro Tem

CWCOG

Leadership of Councilmember Susan Humbyrd and 2014 Chair is Nelson Holmberg.

Economic Development and entities. Wahkiakum Co. is going to be participating. Five year planning is underway. Projects: Incubator project in Woodland; Other projects in Cowlitz and

Lewis and newly joined Wahkiakum Co.; Scott Avenue Project and technical advisory; SR502 Rail and Highway re-alignment project; Twenty year Metropolitan and Regional Transportation Plan; updating Human Services Transportation Plan; Corridor Management Plan.

FUTURE MEETING SCHEDULE

April 16, 2014, hosted by Woodland Public Schools

July 16, 2014, hosted by Port of Woodland

October 15, 2014, hosted by the City of Woodland

November, 2014, WQCC host at Chamber After Hours Event

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Grover B. Laseke, Mayor

Minutes approved: February 3, 2014

Attest: _____
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.