

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PORT OF CAMAS-WASHOUGAL
JANUARY 11, 2012**

By: Mary Murphy, Executive Assistant

A special meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port Offices, 24 South 'A' Street, Washougal WA, on Wednesday, January 11, 2012, at 12:00 Noon. It was noted that notice of the special meeting date, time, and purpose had previously been provided at least twenty-four hours prior to the scheduled meeting.

PRESENT: Commissioners Bill Macrae-Smith, Mark Lampton, and Bill Ward; Finance Director Kim Noah; and Executive Director David Ripp.

At 12:00 Noon, Commission President Mark Lampton called the public meeting to order, and announced that the Board would be recessing into Executive Session to discuss one matter pertaining to property acquisition, pursuant to RCW 42.30.110(b), with Executive Session expected to last approximately one hour.

At 1:00 p.m. Executive Director Ripp exited the meeting to announce that Executive Session would continue for approximately 20 minutes longer; he then returned to the closed Executive Session. No decisions were made; no action was taken during Executive Session.

At 1:20 p.m., Executive Session was adjourned and Open Session was reconvened. Commission President Lampton adjourned the Special Meeting at 1:21 p.m.

PORT OF CAMAS-WASHOUGAL

Commissioners