



Port of Camas/Washougal

AGENDA

REGULAR MEETING

FEBRUARY 7, 2005

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|------|---|------|
| I. | OPEN SESSION – Pledge of Allegiance | 4:00 |
| II. | PUBLIC INPUT – NON-AGENDA ITEMS | 4:00 |
| III. | DISCUSSION AND DECISION ITEMS | |
| | A. Minutes | 4:10 |
| | B. Vouchers | 4:15 |
| | C. PLPAC Membership | 4:20 |
| | D. Transfer Station / Waste Connections | 4:25 |
| | E. 50-Acre Parcels in the Industrial Park – Bill Connelly | 4:45 |
| | F. Wetland Issues / JD White | 4:55 |
| | G. AP-5 / Nelson Lease | 5:15 |
| | H. Bldg. 8, Bay 4 / Silver Star Addendum | 5:20 |
| | I. Clark County Sandblasting Issues | 5:25 |
| IV. | EXECUTIVE SESSION (Not open to the public) | |
| | A. Property Disposition (3 Items) | |
| | RECONVENE INTO OPEN SESSION | |
| | J. Meeting Review | |

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