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**Port of Camas/Washougal**

**AGENDA**

**REGULAR MEETING**

**FEBRUARY 22, 2005**

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|---|------|
| I. EXECUTIVE SESSION (not open to the public)   | 3:00 |
| A. Property Disposition (2 Items)               |      |
| II. OPEN SESSION – Pledge of Allegiance         | 4:00 |
| III. PUBLIC INPUT – NON-AGENDA ITEMS            | 4:00 |
| IV. DISCUSSION AND DECISION ITEMS               |      |
| A. Minutes                                      | 4:10 |
| B. Vouchers                                     | 4:15 |
| C. Write Off Bad Debt                           | 4:20 |
| D. Dozer Days                                   | 4:25 |
| E. Airport Flight Instruction Minimum Standards | 4:35 |
| F. Office Project                               | 4:50 |
| G. Insurance Issues                             | 5:00 |
| H. Meeting Review                               | 5:10 |

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