



Port of Camas/Washougal

AGENDA

REGULAR MEETING

MARCH 7, 2005

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| I. EXECUTIVE SESSION (not open to the public) | 3:30 |
| A. Property Disposition (3 Items) | |
| B. Potential Litigation (1 Item) | |
| 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. City Administrators / Washougal and Camas | 4:20 |
| D. Gilman / McGrew Sawmill Request | 4:30 |
| E. PLPAC Pondless Waterfall Feature | 4:45 |
| PUBLIC HEARING to amend Comprehensive Plan to declare property surplus for sale to Foods in Season | 5:00 |
| F. Resolutions 5-05 and 6-05 – Foods in Season | 5:10 |
| PUBLIC HEARING to amend Comprehensive Plan to declare property surplus for sale to Brian Knapp | 5:15 |
| G. Resolutions 7-05 and 8-05 – Brian Knapp | 5:25 |
| H. Foods in Season | 5:30 |
| I. Samson Sports Lease | 5:35 |
| J. Metzger Request | 5:40 |
| K. Meeting Review | 5:50 |

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