



Port of Camas/Washougal

AGENDA

REGULAR MEETING

May 2, 2005

- | | | |
|------|--|------|
| I. | EXECUTIVE SESSION (not open to the public) | 3:45 |
| A. | Property Disposition (1 Item) | |
| B. | Property Acquisition (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. | County and Port Treasurer Report | 4:20 |
| D. | Tariff Schedule Review | 4:45 |
| E. | CREDC Representative | 4:55 |
| F. | Bldg 12 – Accept as Complete | 5:00 |
| E. | Meeting Review | 5:05 |

ADJOURN

NEW COMMISSIONER ORIENTATION

Presentation by Sheldon Tyler, Executive Director
Question-and-Answer Period