



Port of Camas/Washougal

AGENDA

REGULAR MEETING

May 16, 2005

- | | |
|--|------|
| I. OPEN SESSION | 2:00 |
| A. Wetland Issues | |
| PLEDGE OF ALLEGIANCE | 4:00 |
| SWEARING-IN CEREMONY | 4:00 |
| II. PUBLIC INPUT – NON-AGENDA ITEMS | 4:00 |
| III. DISCUSSION AND DECISION ITEMS | |
| B. Minutes | 4:10 |
| C. Vouchers | 4:15 |
| D. Bldg 12 Tenant Improvements | 4:20 |
| E. Future Meetings Schedule | 4:25 |
| F. Tariff Schedule Additions | 4:40 |
| IV. EXECUTIVE SESSION (not open to the public) | 4:50 |
| A. Potential Litigation (1 Item) | |
| B. Property Acquisition (1 Item) | |
| OPEN SESSION (cont.) | 4:50 |
| G. Meeting Review | |

ADJOURN