



Port of Camas/Washougal

AGENDA

REGULAR MEETING

AUGUST 8, 2005
Suggested Time Schedule

- | | | |
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| I. | <u>EXECUTIVE SESSION</u> | 3:30 |
| | A. POTENTIAL LITIGATION (1 Item) | |
| | B. PROPERTY DISPOSITION (1 Item) | |
| | [Executive Sessions are not open to the public.] | |
| II. | <u>OPEN SESSION</u> - Pledge of Allegiance | 4:00 |
| III. | <u>PUBLIC INPUT - NON-AGENDA ITEMS</u> | 4:00 |
| IV. | <u>DISCUSSION AND DECISION ITEMS</u> | |
| | A. Minutes | 4:10 |
| | B. Vouchers | 4:15 |
| | C. September Concerts | 4:20 |
| | D. Exclusive Listing Agreement | 4:30 |
| | E. Bldg. 12 Heat Issues | 4:45 |
| | F. First Review Marina Rates | 5:00 |
| | G. Meeting Review | |

Adjourn