



Port of Camas/Washougal

AGENDA

REGULAR MEETING

AUGUST 22, 2005
Suggested Time Schedule

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| I. | <u>EXECUTIVE SESSION</u> | 3:30 |
| | A. POTENTIAL LITIGATION (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. PLPAC Issues | 4:20 |
| | D. Future Meeting Dates (Oct & Dec) | 4:35 |
| | E. Hangar Project - Accept as Complete | 4:40 |
| | F. Chamber Luncheon Sponsorships | 4:45 |
| | G. Capt. Wm. Clark Park Maintenance Agreement | 4:50 |
| | H. Marina Rate Review | 5:00 |
| | I. Grove Field - Set Date for Next Mtg. | 5:15 |
| | J. Meeting Review | 5:35 |

Adjourn

Summary:

Minutes - Approve Minutes
Vouchers - Review and Approve Payables
PLPAC - Discussion. Approval of New Committee Member
Future Meeting Dates - Discussion/Possible Schedule Changes
Hangar Project - Accept as Complete
Chamber sponsorship - Discuss 2006 Sponsorship
Park Agreement - Discussion
Marina Rate Review - Discussion/Possible Decision
Grove Field Issues - Set Date for Next Meeting
Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/Agenda-8-22-05]