



Port of Camas/Washougal

AGENDA

REGULAR MEETING

SEPTEMBER 12, 2005

Suggested Time Schedule

- I. EXECUTIVE SESSION 3:00
A. POTENTIAL LITIGATION (1 Item)
B. PROPERTY ACQUISITION (2 Items)
C. PROPERTY DISPOSITION (3 Items)
[Executive Sessions are not open to the public.]
- 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. PLPAC Issues 4:20
 - D. SR-14 Widening Issues 4:30
 - E. Bldg. 12, Bay 1 Office Project 4:40
 - F. Bldg. 12, Bays 3 & 4 Office Project 4:45
 - G. Washougal Sludge Lease 4:50
 - H. Calvert Property Request 5:00
 - I. Capt. Wm. Clark Park Interlocal Government Agreement 5:10
 - J. Future Conferences and Meetings 5:15
 - K. Painting of Bldgs. 3 and 6 Project 5:20
 - L. Hangar E-01 Lease 5:25
 - M. Hangar Rates - Public Input 5:30
- EXECUTIVE SESSION (cont. if necessary) 5:40
- RECONVENE OPEN SESSION
- N. Meeting Review Adjourn

Summary:

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| Minutes - Approve Minutes | Washougal Sludge Lease - Discussion |
| Vouchers - Review and Approve Payables | Calvert Request - Discussion |
| PLPAC - Discussion | Park Agreement - Review and Discussion |
| SR-14 - Discussion | Meetings - Discuss/Approve attendance |
| Bldg. 12, Bay 1 - Formal approval; Issue contract | Paint Project - Formal approval; Issue contract |
| Bldg. 12, Bays 3 & 4 - Accept as complete | Hangar E-01 Lease - Approval |
| Hangar Rates - Discussion/Receive Public Input | |
| Meeting Review - Clarify Commissioner Directives and Decisions | |