



Port of Camas/Washougal

AGENDA

SPECIAL MEETING

[To replace March 6th regularly scheduled meeting.]

MARCH 2, 2006

Suggested Time Schedule

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| I. <u>EXECUTIVE SESSION</u> | 3:30 p.m. |
| A. PROPERTY ACQUISITION (1 Item) | |
| B. PROPERTY DISPOSITION (1 Item) | |
| [Executive Sessions are not open to the public.] | |
| II. <u>OPEN SESSION</u> | 4:00 |
| PLEDGE OF ALLEGIANCE | |
| 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. Bad Debt Write-off | 4:20 |
| D. Wetland Issues | 4:25 |
| E. Hangar Lease Review | 5:00 |
| F. Meeting Review | |

Adjourn

Summary:

Minutes - Approve Minutes

Vouchers - Review and Approve Payables

Bad Debt Write-Off - Self-explanatory.

Wetland Issues - Discussion

Hangar Lease Review - Review and Discussion

Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/March-2-06+Summary]