



Port of Camas/Washougal

AGENDA

REGULAR MEETING

MARCH 20, 2006
Suggested Time Schedule

- I. EXECUTIVE SESSION 3:00 p.m.
 A. PROPERTY DISPOSITION (4 Items)
 B. PROPERTY ACQUISITION (2 Items)
 [Executive Sessions are not open to the public.]
- II. OPEN SESSION 4:00
 PLEDGE OF ALLEGIANCE
- III. PUBLIC INPUT - NON-AGENDA ITEMS 4:00
- IV. DISCUSSION AND DECISION ITEMS
- A. Camas/Washougal Water Well Project 4:10
 B. Custom Car Craft Issues 4:25
- Port Commissioner Meeting Recesses
- PUBLIC INDUSTRIAL CORPORATION ANNUAL MEETING 4:30
- Port Commissioner Meeting Reconvenes
- C. Wetland Credits Mitigation Project 4:40
 D. Minutes 5:00
 E. Vouchers 5:05
 F. Columbia Resource Lease 5:10
 G. Day Dream Massage Lease 5:20
 H. Corrosion Companies Lease 5:25
 I. Precision Saw Works Lease 5:35
 J. Plains Marketing Lease 5:45
 K. Conferences and Seminars 5:50
 L. Hangar Usage Rules and Regulations 5:55
 M. Meeting Review 6:00

Adjourn

Summary:

Water Well Project - Discussion	Conferences & Seminars - Discussion
Custom Car Craft - Discussion	& Approval of Attendance
Minutes - Approve Minutes	Hangar Usage - Discussion
Vouchers - Review and Approve Payables	Meeting Review - Clarify Directives &
F-J Leases - Discussion / Possible Approval	Decision

[Meetings/March-20-06+Summary]