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**Port of Camas/Washougal**

**AGENDA**

**REGULAR MEETING**

**APRIL 3, 2006**  
**Suggested Time Schedule**

- |  |           |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u>                      | 3:30 p.m. |
| A. PROPERTY ACQUISITION (2 Items)                |           |
| 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. Camas/Washougal Water Well Project            | 4:30      |
| D. 2005 Financial Statements Draft               | 4:40      |
| E. MB-8 House Issues                             | 4:45      |
| F. Summer Employment                             | 4:55      |
| G. Portable Sound System                         | 5:00      |
| H. Food Vendor Lease                             | 5:05      |
| I. Meeting Review                                | 5:10      |

Adjourn

**Summary:**

Minutes - Approve Minutes  
Vouchers - Review and Approve Payables  
Water Well Project - Discussion  
2005 Financial Statements Draft - Presentation by Michael Beardsley  
MB-8 - Discussion  
Summer Employment - Presentation by Greg Ermis  
Portable Sound System - Presentation by Greg Ermis  
Food Vendor Lease - Discussion  
Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/April-3-06+Summary]