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**Port of Camas/Washougal**

**AGENDA**

**REGULAR MEETING**

**APRIL 17, 2006**  
**Suggested Time Schedule**

- |  |           |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u>                      | 3:00 p.m. |
| A. PROPERTY DISPOSITION (3 Items)                |           |
| B. PROPERTY ACQUISITION (3 Items)                |           |
| [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. IP Platting and Wetland Banking Project       | 4:20      |
| D. Historical Park Pathway Project               | 4:35      |
| E. Bldg. 9 Lighting Project                      | 4:45      |
| F. Meeting Review                                | 4:50      |

Adjourn

**Summary:**

Minutes - Approve Minutes

Vouchers - Review and Approve Payables

IP Platting and Wetland Banking Project - JD White Presentation & Discussion

Historical Park Pathway Project - Discussion

Bldg. 9 Lighting Project - G. Ermis Presentation/Bid Results/Possible Contract Award

Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/April-17-06+Summary]