



Port of Camas/Washougal

AGENDA

REGULAR MEETING

MAY 17, 2006
Suggested Time Schedule

- | | |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u> | 3:00 p.m. |
| A. PROPERTY ACQUISITION (4 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. Historical Park Walk Path Project | 4:20 |
| D. Index St. West of 27 th Project | 4:30 |
| E. Janitorial Services for M-1 | 4:40 |
| F. Asphalt & Road Grading Project | 4:45 |
| G. Tree Removal Projects | 4:55 |
| H. JRG Express, Inc. Lease | 5:05 |
| I. Transfer Station Lease | 5:10 |
| J. Bldg. 12, Bay 2 Tenant Improvements Project | 5:15 |
| K. Meeting Review | 5:20 |

Adjourn

Summary

Minutes – Approve Minutes
Vouchers – Review and Approve Payables
Historical Park Walk Path – Clarification
Index St Project – Discussion
Janitorial – Discussion and possible decision
Asphalt & Road Grading – Review bids; award contract
Tree Removal Projects – Review bids; award contract
JRG Express Lease – Renew lease
Transfer Station – Review and approve lease
Bldg. 12, Bay 2 – Approve as complete
Meeting Review – Clarify Commissioner Directives and Decisions

[Meetings/May-17-06]