



Port of Camas/Washougal

AGENDA

REGULAR MEETING

JUNE 5, 2006
Suggested Time Schedule

- | | |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u> | 3:00 p.m. |
| A. PROPERTY ACQUISITION (4 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. PLPAC Issues | 4:20 |
| D. Regional Transportation Council Request | 4:35 |
| E. Late Payment Policy | 4:45 |
| F. 2005 Financials | 4:50 |
| G. Reduced Moorage Rates for 2 Slips | 5:05 |
| H. Asphalt Projects | 5:10 |
| I. Meeting Review | |

Adjourn

Summary

Minutes - Approve Minutes
Vouchers - Review and Approve Payables
PLPAC - Discussion
RTC - Discussion
Late Payment Policy - Review and Discussion
Financials - Discussion
Reduced Rates - Discussion/possible decision
Asphalt Projects - Formal approval to award contract
Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/June-5-06]