



Port of Camas/Washougal

AGENDA

REGULAR MEETING

JUNE 19, 2006
Suggested Time Schedule

- | | |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u> | 3:00 p.m. |
| A. PROPERTY ACQUISITION (5 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. RTC Requests | 4:20 |
| D. Asphalt Project Contract | 4:40 |
| E. Wetland Mitigation Contract | 4:45 |
| F. Pay Range Plan | 4:55 |
| G. CREDC Luncheon | 5:05 |
| H. Additional Port Staff | 5:10 |

EXECUTIVE SESSION (cont. if necessary)

OPEN SESSION

- I. Meeting Review

Adjourn

Summary

Minutes - Approve Minutes	Wetland Mitigation - Discussion
Vouchers - Review and Approve Payables	Pay Range - Discussion
RTC Request - Dean Lookingbill Presentation	CREDC- Discuss/ Approve Attendance
Asphalt Project - Formal approval	Additional Port Staff - Discussion
Meeting Review - Clarify Commissioner Directives and Decisions	

[Meetings/June-19-06]