Port of Camas/Washougal

AGENDA

REGULAR MEETING — JULY 17, 2006

Suggested Time Schedule

I.	EXECUTIVE SESSION	2:30 p.m.
	A. PROPERTY ACQUISITION (3 Items)	
	B. PROPERTY DISPOSITION (1 Item)	
	[Executive Sessions are not open to the public.]	
II.	OPEN SESSION	4:00
	PLEDGE OF ALLEGIANCE	
III.	PUBLIC INPUT - NON-AGENDA ITEMS	4:00
IV.	DISCUSSION AND DECISION ITEMS	
	A. Minutes	4:10
	B. Vouchers	4:15
	C. Accept Projects as Complete:	4:20
	a. Tree Removal at Airport	
	b. Tree Removal at Industrial Park & MB-8	
	c. Asphalt Project	
	D. September Meetings	4:25
	E. Marina Dredging Project	4:30
	F. Bldg. 14 Project	4:40
	G. Airport Drainage Project	4:50
	H. Bldg. 4 Foods in Season Lease	5:00
	I. Marina Water Issues	5:05
	J. Levee Rock Project	5:15
	K. Conferences/Seminars	5:25
	L. Meeting Review	5:30
	Adjourn	

Summary

Minutes – Approve Minutes
Vouchers – Review and Approve Payables
Accept Projects – Self-explanatory
September Meetings – Discussion
Marina Dredging Project – Discussion/ Authorize Testing
Bldg. 14 Project – Discussion
Airport Drainage Project – Approval to Bid
Foods in Season Lease - Approval
Marina Water Issues - Discussion
Levee Rock Project – Discussion/Approval
Conferences/Seminars – Discussion/ Approval
Meeting Review – Clarify Commissioner Directives and Decisions

[Meetings/July-17-06]

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