



Port of Camas/Washougal

AGENDA

REGULAR MEETING

AUGUST 21, 2006
Suggested Time Schedule

- I. EXECUTIVE SESSION 3:00 p.m.
 A. PROPERTY ACQUISITION (3 Items)
 B. PROPERTY DISPOSITION (3 Items)
- [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. Pike Advertising Proposals 4:05
 - B. Riverwalk 4:25
 - C. Minutes 4:40
 - D. Vouchers 4:45
 - E. PLPAC Issues 4:50
 - F. Marina Rates 5:00
 - G. Intech Lease 5:10
 - H. Airport Repair Standards 5:15
 - I. Airport Drainage Project 5:20
 - J. Bldg. 7 & 9 Paint Project 5:25
 - K. Meeting Review 5:30

EXECUTIVE SESSION (cont. if necessary) Adjourn

Summary

Pike Advertising Proposals - Presentation	Bldg. 7 & 9 Paint Project - Review Bids /
Riverwalk - Project Update	
Minutes - Approve Minutes	
Vouchers - Review/ Approve Payables	
PLPAC- Parker Light & Eagle Scout Project	Award Contract
Marina Rates - Decision on 2006-07 Rates	Meeting Review - Clarify Commissioner
Intech Lease - Discussion	Directives and Decisions
AP Repair Standards - Review / Approval	
AP Drainage Project - Discussion	