



**Port of Camas/Washougal**

## AGENDA

### REGULAR MEETING

**SEPTEMBER 05 2006**

Suggested Time Schedule

- |  |           |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u>                            | 3:00 p.m. |
| A. PROPERTY DISPOSITION (3 Items)                      |           |
| B. PROPERTY ACQUISITION (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. Scripted Motion Website Presentation                | 4:20      |
| D. Riverwalk Update                                    | 4:40      |
| E. Concerts in the Park & Wine Art Music Festival 2007 | 4:45      |
| F. Seminars & Conferences                              | 4:50      |
| G. Meeting Room Layout                                 | 4:55      |
| H. Holiday Schedule 2007                               | 5:00      |
| I. Meeting Schedule 2007                               | 5:05      |
| J. Budget Workshop Meeting                             | 5:10      |
| K. Hangar Rate Review                                  | 5:15      |
| L. Yahweh Lumber Lease                                 | 5:30      |
| M. Meeting Review                                      | 5:35      |

Adjourn

#### Summary

Minutes – Approve Minutes  
Vouchers – Review/Approve Payables  
Scripted Motion – Presentation  
Riverwalk – Project Update  
Concerts/WAM 2007- Discussion  
Seminars & Conferences – Discussion  
Meeting Room Layout – Discussion  
Holiday Schedule 2007 – Discussion  
Budget Workshop Meeting - Discussion  
Hangar Rate Review – Review Survey &  
Take Public Input  
Yahweh’s Lumber Lease – Review/Approval  
Meeting Review – Clarify Commissioner  
Directives and Decisions

Meeting Schedule 2007 - Discussion

[Meetings/Sept-5-06]