



Port of Camas/Washougal

AGENDA

REGULAR MEETING

JANUARY 2, 2007

Suggested Time Schedule

- I. EXECUTIVE SESSION 3:00 p.m.
A. PROPERTY DISPOSITION (6 Items)
B. PROPERTY ACQUISITION (1 Item)
C. PERSONNEL (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. Resolution 1-07 Surplus Property 4:20
D. Resolution 2-07 Alternate Budget Process 4:25
E. Resolution 3-07 Tax Request to the County 4:30
F. Establish Meeting Dates 4:35
G. Set Meeting Date for PIC 4:40
H. Riverwalk Update 4:45
I. Meeting Review 4:50
- RECESS INTO EXECUTIVE SESSION (cont. if necessary) 4:55
- RECONVENE INTO OPEN SESSION: 5:15

Adjourn

Summary:

Minutes - Approve Minutes
Vouchers - Review and Approve Payables
Resolution 1-07 - Adoption
Resolution 2-07 - Adoption
Resolution 3-07 - Adoption
Establish Meeting Dates - Discussion
Set Meeting Date for PIC - Discussion
Riverwalk Update - Byron Hanke
Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/AgendaJan-2-2007]