Port of Camas/Washougal

AGENDA

REGULAR MEETING — MARCH 19, 2007

Suggested Time Schedule

I. EXECUTIVE SESSION — 3:30 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. RiverWalk Update — 4:20
- D. Historical Park Issues — 4:25

Port Commissioner Meeting Recesses

PUBLIC INDUSTRIAL CORPORATION ANNUAL MEETING — 4:40

Port Commissioner Meeting Reconvenes

E. Meeting Review — 4:45

Adjourn

Summary:
Minutes – Approve Minutes
Vouchers – Review and Approve Payables
RiverWalk Update – Self-explanatory
Historical Park Issues – Discussion
Meeting Review – Clarify Commissioner Directives and Decisions

[Meetings/AgendaMar-19-2007]

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