



Port of Camas/Washougal

AGENDA

REGULAR MEETING

APRIL 2, 2007

Suggested Time Schedule

- | | |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u> | 3:30 p.m. |
| A. PROPERTY ACQUISITION (2 Items) | |
| B. PROPERTY DISPOSITION (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. Moorage of Personal Water Craft | 4:20 |
| D. Boat Foreclosure | 4:30 |
| E. RiverWalk Update | 4:35 |
| F. Vancouver Yacht Club Lease | 4:40 |
| G. Recording of Meetings - Video vs. Audio | 4:45 |
| H. SR-14 Issues | 4:55 |
| I. Meeting Review | 5:10 |

Adjourn

Summary:

Minutes - Approve Minutes
Vouchers - Review and Approve Payables
Moorage - Discussion
Boat Foreclosure - Discussion
RiverWalk Update - Self-explanatory
Vancouver Yacht Club Lease - Approval of New Lease
Recording of Meetings - Staff Presentation
SR-14 Issues - Discussion
Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/AgendaApr-2-2007]