

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF PORT COMMISSIONERS  
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Tuesday, January 2, 2007, at 3:00 p.m.

PRESENT: Commissioners Gunderson, Hargrave, and Carroll, Executive Director Tyler, Attorney MacPherson, Mary Murphy, Byron Hanke, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss seven matters relating to property disposition, three matters relating to property acquisition, and a matter relating to personnel. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of December 8, 2006 were dispensed with, and the minutes of that meeting were approved as printed, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 104340 - 104353 and 16910 - 16953, in the total amount of \$142,800.38, and to authorize the issuance of warrants in payment thereof.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 1-07, entitled:

A RESOLUTION of the Port Commission of the Port  
of Camas-Washougal, Washington, authorizing the  
Executive Director to sell surplus Port property of less than  
\$2,500.00 value, and directing the procedures for such sales.

which resolution is attached to these minutes.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve Resolution No. 2-07, entitled:

A RESOLUTION of the Board of Port Commissioners of  
the Port of Camas-Washougal, establishing alternate dates for  
filing final budget in calendar year 2007, establishing other  
alternates dates, and declaring an effective date.

which resolution is attached to these minutes.

It was moved by Hargrave seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 3-07, entitled:

A RESOLUTION of the Board of Commissioners of the

Port of Camas-Washougal, levying the total 101% levy amount for 2007.

which resolution is attached to these minutes.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to approve the 2007 Port of Camas-Washougal Board of Commissioners Meeting Schedule, per the attached.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to authorize the Commissioners and the Executive Director to attend the Business Development Association of East Clark County Luncheon, on January 9, 2007, in Camas, Washington.

The following items of Port business were discussed, but no decisions were made:

1. Setting of PIC meeting.
2. Riverwalk update with Byron Hanke

The commission then recessed into executive session to discuss a matter concerning personnel. Following the executive session the commission reconvened into general open session and the meeting thereafter adjourned.

PORT OF CAMAS-WASHOUGAL

By: \_\_\_\_\_

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Commissioners