

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 16, 2007, at 2:30 p.m.

PRESENT: Commissioners Gunderson, Hargrave, and Carroll, Executive Director Tyler, Byron Hanke, and members of the public.

From 2:30 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss one item concerning personnel, seven items regarding property disposition, and five items regarding property acquisition. Following the executive session, the Commission reconvened into general open session.

During the public input on non-agenda items portion of the meeting, the Commissioners heard from Marianne Guetter concerning the Port's website.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 16954 - 17009, in the total amount of \$151,923.55, 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 authorize the Executive Director to execute a lease with Mission Catalyst.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a lease with Plan B, LLC.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a lease with McKercher Wood Working.

The Commissioners thereafter discussed the scheduling of meeting to meet with Mark Hinshaw at 1:00 p.m. on January 23, 2007, to discuss the rezone project.

The Commissioners thereafter discussed the scheduling of a meeting with J.D. White personnel at 3:00 p.m. on January 24, 2007, to discuss IP platting and wetland mitigation issues.

The Commissioners thereafter discussed the scheduling of a meeting with the Executive Director Tyler at 4:00 p.m. on January 30, 2007.

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

1. SR 14 widening project.
2. Recording of Port meetings.
3. Record retention issues.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners