

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 Monday February 20, 2007, at 3:00 p.m.

PRESENT: Commissioners Gunderson, Hargrave, and Carroll, Executive Director Tyler, Attorney MacPherson, Mary Murphy, 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 four matters relating to property acquisition, four matters relating to property disposition and a matter relating to potential litigation. 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 an update relating to the storage of vehicles at Grove Field Airport.

Upon motion duly made, seconded and carried, reading of the minutes of the special meeting of January 23, 2007 were dispensed with, and the minutes of that meeting were approved as written, 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 104380 - 104390 and 17057 - 17105, in the total amount of \$260,537.54, 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 appoint Ceil Kirchner as a new member to the Parker's Landing Park Advisory Committee for a three year term and to reappoint the membership of Roberta Tidland, Rosealee MacRae, and Debra Jensen for a three year term.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to authorize the Executive Director to bind the Port for insurance coverage effective February 24, 2007 per the attached.

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 Dan and Wanda Nelson for the AP-5 building for the period of March 1, 2007 - February 29, 2008 at the rate of \$1,000.00 per month plus, plus lease hold tax.

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

1. Recording of meetings/demonstration.
2. Marina Building 6 improvements.
3. Rescheduling the March 5 meeting.
4. Riverwalk update.
5. Tractor purchase.

6. CREDC luncheon invite.
7. Business Development Association.
8. Meeting room layout.
9. Meeting review.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners