

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, April 2, 2007, at 3:30 p.m.

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

From 3:30 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss three matters relating to property acquisition and a matter relating to property disposition. 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 March 19, 2007 were dispensed with and the minutes of that meeting were adopted as printed, it being noted that copy of the minutes has 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 17209 in the amount of \$3,000.00, and 104412 - 104424, and 17210 - 17253, in the total amount of \$62,820.09, 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 commencement of the foreclosure process reference Slip F-14, leased by Andrea and Elena Blaj.

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 the Vancouver Yacht Club, for the period of October 1, 2006 - September 30, 2011, at the rate of \$976.63, per month.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to authorize the acquisition of real property situate at 138 South 6th Street, Washougal, Washington, for the sum of \$240,000.00, and to authorize the Executive Director to execute all documents necessary for the closing thereof.

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

1. Moorage of personal watercraft
2. Riverwalk update
3. Recording of meetings
4. SR 14 issues
5. Meeting review.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners