

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 16, 2007, at 3:00 p.m.

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

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss five matters relating to property acquisition, two matters relating to potential litigation, and three matters relating to property disposition. Following the executive session, the Commission reconvened into general open session.

During the public input on non-agenda items section of the meeting, the Commissioners received information concerning the IAC funds for the launch ramp project, ALP meeting, and law enforcement meeting regarding Grove Field Airport safety.

Upon motion duly made, seconded and carried, reading of the minutes of the special meeting of March 22, 2007, the regular meeting of April 2, 2007, and the special meeting of April 3, 2007, were dispensed with, and the minutes of those meetings were adopted 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 104425- 104436, and 17254 - 17315, in the total amount of \$413,907.94, and to authorize the issuance of warrants in payment thereof.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to allow the moorage of personal watercraft at the Port marina, with the requirement of a one year lease where the tenant would receive 12 months, upon payment of 11 months, with a sunset date of this policy of July 1, 2008, and further conditioning the moorage to the lower marina area.

It was moved by Hargrave, seconded by Gunderson, and unanimously declared to be the Order of the Board to authorize the Commissioners and two staff to attend the Community Airport Association Conference on Saturday, April 21, 2007, in Wenatchee, Washington.

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

1. Pontoon boat request.
2. Virtual tour proposal.
3. IP flood issues - discussion with Mike Conway.
4. Discussion with Arnold Cogan, WAC Facilitator
5. IP Platting discussion with Don Hardy
6. Summer Concert Series.
7. Meeting review.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

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

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Commissioners