

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, May 7, 2007, at 2:00 p.m. It was noted that special notice of a change in the meeting time had previously been provided.

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

From 2:00 p.m. to 4:00 p.m., the commission recessed into executive session to discuss a matter relating to personnel, four matters relating to property acquisition, two matters relating to property disposition, and one matter relating to potential litigation. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the special meeting of April 16, 2007, and the regular meetings of April 16 and April 30, 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 104437- 104451, in the amount of \$19,203.97, 17316, in the total amount of \$4,277.00, and 17317 - 17579, in the total amount of \$145,888.55, and to authorize the issuance of warrants in payment thereof.

The Commissioners thereafter heard a presentation from Kim Maloney concerning the Port's 2006 financial statements. No decisions were made.

The Commissioners thereafter heard a presentation from David Ketchum and Rainse Anderson on the airport layout plan. No decisions were made.

The Commissioners thereafter announced the establishment of a special meeting for June 6, 2007, at 5:00 p.m., to receive the recommendations from the Waterfront Advisory Committee, upon confirmation with WAC members of their availability.

It was moved by Hargrave, seconded by Gunderson, and unanimously declared to be the Order of the Board to authorize the commencement of a foreclosure on the marina vessel currently moored at the Port marina owned by Andrei and Elena Blaj.

It was moved by Hargrave, seconded by Gunderson, and unanimously declared to be the Order of the Board to authorize one staff and the Commissioners to attend the Finance and Administration Seminar in Bellingham, Washington, on June 20 - 22, 2007.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to attend the Executive Director Seminar in Ocean Shores, Washington, on July 12 - 13, 2007.

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 Silver Star Cabinet for an additional term of one year.

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

1. Virtual tour application to the website.
2. Video training seminar.

The commission then recessed into executive session to discuss one matter relating to potential litigation. Following the executive session the commission reconvened into general open session and the meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners