

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 21, 2007, at 3:30 p.m. It was noted that special notice of the 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 3:30 p.m. to 4:00 p.m., the commission recessed into executive session to discuss a matter relating to personnel, three matters relating to property acquisition 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 portion of the meeting the Commissioners heard from John Anderson regarding his hangar proposal.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of May 7, 2007 were approved 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 104452- 104465 and 17379 - 17426, in the total amount of \$63,897.92, 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 Kim Maloney as the Port's finance director and the auditor for the Port of Camas-Washougal, and to further authorize her to sign checks on behalf of the Port of Camas-Washougal.

It was moved by Hargrave, seconded by Gunderson, and unanimously declared to be the Order of the Board to authorize the Building No. 14 site preparation project to be submitted to bid, per plans and specifications to be completed.

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

1. First quarter financial statements with Kim Maloney.
2. Building No. 14 issues.
3. Industrial Park rail issues.
4. Gas sales at airport/marina.
5. Four Paws Only presentation regarding doggy life vests.
6. USS Highpoint moorage proposal.

7. Riverwalk update.
8. Camas Days sponsorship.
9. Combined Port meeting.

The commission then recessed into executive session to discuss two matters relating to property disposition. Following the executive session the commission reconvened into general open session.

Meeting review was discussed. No decisions were made. The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners