

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, June 4, 2007, at 2:30 p.m. It was noted that special notice of the change in the meeting time had previously been provided.

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

From 2:30 p.m. to 4:00 p.m., the commission recessed into executive session to discuss three matters relating to property disposition, a matter relating to personnel, and a matter relating to property acquisition. Following the executive session, the commission reconvened into general open session.

During the public input on non-agenda items portion of the meeting, the Port heard from Roberta Tidland regarding the Parkers Landing Park Scout Project and from Dave Luse regarding the Metzger hangar proposal.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of May 21, 2007 were dispensed with, and the minutes of that meeting 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 104466- 104484 and 17427 - 17484, in the total amount of \$67,499.45, and to authorize the issuance of warrants in payment thereof.

It was moved by Hargrave, seconded by Gunderson, and unanimously declared to be the Order of the Board to hire Scot Walstra as the Director of Planning and Development for the Port of Camas-Washougal, with a six month probationary period.

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

1. Depreciation issues with Kim Maloney
2. Riverwalk update with Byron Hanke
3. Port Report Project
4. Communication seminar agenda.
5. Riverwalk outreach program.

The commission then recessed into executive session to discuss four items relating to property disposition.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners