

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

A special meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Wednesday, January 24, 2007, at 3:00 p.m. It was noted that special notice of the meeting date, time and purpose had previously been provided.

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

The Commissioners met with representatives of the JD White Company regarding industrial park platting and wetland mitigation issues. No decisions were made. The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners