

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 Tuesday, January 30, 2007, at 4:00 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, Attorney MacPherson, Byron Hanke, and members of the public.

From 4:00 p.m. to 5:00 p.m. the Commission recessed into executive session to discuss a matter relating to personnel. Following the executive session the Commission reconvened into general open session.

The recording of meetings and Commissioner table issues were discussed. No decisions were made.

It was thereafter moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to establish the Executive Director's yearly salary for 2007, at \$95,000.00, effective January 1, 2007.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners