

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 Friday, March 16, 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, Attorney MacPherson, and Byron Hanke.

From 3:00 p.m. to 4:10 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 meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners