

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, April 3, 2007, at 5:00 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, and Executive Director Tyler.

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 meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: \_\_\_\_\_

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Commissioners