

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 Monday, April 16, 2007, at 12:00 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, John McKibbin and Mark Bensen.

From 12:00 p.m. to 1:00 p.m., the Commission met in executive session to discuss three matters relating to property acquisition and a matter relating to property disposition. Following the executive session the Commission reconvened into general open session and the meeting adjourned.

PORT OF CAMAS-WASHOUGAL

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

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Commissioners