

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

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Tuesday, January 29, 2008, at 2:00 p.m. It was noted that special notice of the change in the regular meeting date and time had previously been provided.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 2:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss one matter relating to potential litigation, five matters relating to property disposition, and three matters relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of January 7, 2008, were dispensed with, and the minutes of that meeting were approved as written, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund vouchers 104721 - 104732 and 18237 - 18295, in the total amount of \$287,487.09, and 18226 - 18236, in the total amount of \$60,606.80, and to authorize the issuance of warrants in payment thereof.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to appoint Carol Ferguson and Arla Mattson to the Parkers Landing Park Advisory Committee for a three year term, ending February 28, 2011.

It was moved by Ward, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve Resolution No. 4-08, entitled:

A RESOLUTION of the Board of Port Commissioners of
the Port of Camas-Washougal, establishing basic rules
governing the methods and amount of mark up allowed on the
purchase of fuel for the Port marina and Grove Field Airport.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 5-08, entitled:

A RESOLUTION of the Board of Port Commissioners of the
Port of Camas-Washougal, authorizing the use of a business
credit card for the Board of Commissioners, Executive Director,
Finance Director, Director of Planning and Development, and a
Corporate Card for Port related business expenses.

which resolution is attached to these minutes.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve Resolution No. 6-08, entitled:

A RESOLUTION replacing Resolution No. 5-07, and authorizing advance payment of a voucher or payroll change under certain conditions.

which resolution is attached to these minutes.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve Resolution No. 7-08, entitled:

A RESOLUTION amending Resolution No. 8-07, Section 6 regarding the use of credit cards for Port employee use.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 8-08, entitled:

A RESOLUTION amending Resolution No. 6-07 , Section II (C) concerning promotional hosting expenditures.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to retain W & H Pacific for the ALP Environmental and Engineering Project.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to continue the Port policy of allowing storage of non-aircraft items per the printed Port Policy at the Grove Field Airport, for the period of February 1, 2008 - January 31, 2009.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve the airport drainage project as complete and to authorize the release of retainage.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to move the regular board meeting of February 19, 2008, to February 20, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Commissioners and staff to attend the Port of Vancouver Port Report, in Vancouver, Washington on February 21, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Commissioners and staff to attend the State of the County Address in Vancouver, Washington on February 8, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to retain PBS Environmental for the environmental evaluation on the marina dredging project.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve a class with Dave Yewman. Date to be determined.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to proceed to bid on the Building No. 14 project, per plans and specifications to be completed.

The following items of Port business were discussed, but no decisions were made:

1. Residential rentals at the Port.
2. Executive Director job description.
3. IT Network room.
4. Fire Marshal's Presentation at Grove Field Airport.
5. East Industrial Park rezone project.
6. Rezoning of Parkers Landing Historical Site Area.

During the public input portion of the meeting the Commissioners heard citizen comments concerning the status of the Riverwalk litigation; the rezoning of the Industrial Park; the Port's website, and a report from CWAA. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners