

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 Wednesday, February 6, 2008, at 5:30 p.m. It was noted that special notice of the meeting date, time, place and purpose had previously been provided.

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

The Commission met with representatives of J.D. White, who facilitated a public meeting to consider the guiding principals to be adopted for use in evaluating the future use of the East Industrial Park. Public comment was received by the Commissioners. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners