

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 Wednesday, February 20, 2008, at 3:00 p.m. It was noted that the change in the regular meeting date 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 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to potential litigation, one matter relating to property disposition, and two 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 meetings of January 29 and February 4, 2008, and the special meeting of February 6, 2008 were dispensed with and the minutes of those meetings were approved as printed, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 1-7, 104748 - 104753 and 18322 - 18368 in the total amount of \$100,544.66 and 18320 - 18321 in the total amount \$6,525.24 and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 9-08 entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, authorizing the provision of medical, life and disability insurance to Port employees, subject to certain conditions, pursuant to RCW 53.08.170.

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 10-08 entitled:

A RESOLUTION of the Board of Port Commissioners authorizing membership with the Washington Governmental Entity Pool for the purpose of providing liability and property insurance for the District; approving an interlocal governmental contract and authorizing execution thereof; and accepting a memorandum of insurance coverages under such contract.

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 11-08 entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of

Camas-Washougal, establishing a cellular phone policy.

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 authorize the execution of an intergovernmental contract with the Washington Government Entity Pool.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to amend the tariff schedule of the Port of Camas-Washougal by revising the dock box fee to require one year's advance payment, with an effective date of March 1, 2008.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to authorize one staff person to attend the Pacific Coast Congress of Harbormasters annual meeting in Vancouver, British Columbia on April 15-18, 2008.

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

1. Industrial Park rezone guiding principles.
2. Grove Field Airport Advisory Committee reorganization.

The following staff reports were received, but no decisions were made:

1. Executor Director Ripp: General discussions relating to the Communications Seminar and a tentative date of April 14, 2008 was set.
2. Greg Ermis: Airport security cameras; launch ramp float; meeting room sound system; breakwater update; storm water discharge permits.
3. Scot Walstra: FBO issues; Building 14 update.
4. Mary Murphy: ALP issues.

During the Commissioner Report section of the meeting Commissioner Ward discussed the Executor Director discretionary spending issue and the solicitation of public input. No decisions were made.

During the public input portion of the meeting the Commissioners heard comments relating to the Riverwalk arbitration matter and the industrial park rezone. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners