

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 Monday, March 3, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney Schultz, 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, three matters 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 meeting of February 20, 2008, and the special meeting of February 19, 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, and Commissioner Hargrave abstaining from the vote on the February 19, 2008 special meeting.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund vouchers 8-14, 104754-104763, and 18367-18407, in the total amount of \$66,805.73, 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 the Commissioners' attendance at WPPA Commissioner Seminar, July 20-22, 2008 at Semiahmoo Resort in Blaine, Washington and authorize payments related thereto.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Commissioners and staff attending the WPPA Spring Meeting, May 14 - 15, 2008, at the Hilton in Vancouver, Washington, and authorize payments related thereto.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Greg Ermis attending the Washington State Community Airport 2008 Spring Conference, on April 5, 2008 in Wenatchee, Washington, and authorize payments related thereto.

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

1. Industrial Park Rezone Assessment Guiding Principles.
2. Grove Field Airport Advisory Committee Reorganization.
3. Executive Director Discretionary Spending.
4. Property management Company.
5. Concerts.
6. Employee Manual.
7. MB-06/Municipal Court.

During the public input portion of the meeting the Commissioners heard comments relating to the Riverwalk arbitration matter, use of auto-payments, and Hovey Report. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners