

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
February 27, 2001**

Attendance: Commissioner Brian Adams, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland. Public in attendance were Christina Brittain, of Beyond the Bounds.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:10 pm.

Approval of Minutes: Commissioner Brian Adams made a motion to accept the minutes as read of the February 13th meeting. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Vouchers: Commissioner Judy Teitzel stepped down and made a motion to approve the General Fund Vouchers Numbered 12429 through 12437 in the amount of \$6,361.79. Commissioner Brian Adams seconded the motion. The motion passed.

Commissioner Brian Adams made a motion to approve General Fund Vouchers Numbered 12484 thru 12507 in the amount of \$15,154.30. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Public Comment: Anita introduced Christina Brittain of Beyond Bounds. Christina presented an outline of the Scope-of-Work that she and Anita have been working on for the past four weeks. Christina handed out a DRAFT strategic plan for the Commissioners comments and approval to move forward with the project.

Other: Anita handed out an article from the Hood River News regarding a proposed Casino in North Bonneville.

Anita reported that the CERB Application has been submitted and that they have responded with a request for more information. The board meeting will be held April 19th, 2001. Anita and Greg Arnold of Life Tek will be attending that meeting.

The WACERT Board meeting will be held here on March 8th, 2001. Representatives from both the City of North Bonneville and the City of Stevenson will be attending.

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Anita has been asked to do a press release on the NEON project at the Wind River Nursery Site.

Executive Session: At 5:22pm the board and staff adjourned into Executive Session for the discussion on a proposed lease rate for Beacon Rock Golf Course and the purpose of Land Acquisition.

At 5:48 the board came out of executive session with no decisions being made.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, March 13, at 4:00 p.m.

Adjournment: The meeting was adjourned at 5:49 p.m. by consensus.

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland