

**Port of Skamania County
Minutes of the
Board of Commissioners Meeting
March 8, 2004**

Call to Order: Commissioner Dave Prosser called the meeting to order at 8:05 a.m.

Attendance: In attendance from the Port were Commissioner Dave Prosser, Commissioner Doug McKenzie, Commissioner Judy Teitzel, Business and Project Development Manager John McSherry, Facilities & Operations Manager Keith Chamberlain, Port Attorney Ken Woodrich and Financial & Administrative Manager Deana Midland. There was a member of the Public in attendance Chris Anderson.

Public Comment: Commissioner Dave Prosser opened public comment from 8:00 to 8:30 a.m.

Chris Anderson came to the Commissioners with a concern about the littering around the Waterfront and what is blowing in the wind and possibly coming from Molded Fiber Glasses operation. Chris would like to see some thing done about this problem. The Commissioner agreed and said we would do what we could to take care of this problem.

Minute Approval: Commissioner Judy Teitzel made a motion to approve the minutes of the February 24, 2004 meeting with a hand written correction. Commissioner Doug McKenzie seconded the motion. The motion passed.

Vouchers: Commissioner Doug McKenzie made a motion to approve General Fund Vouchers Numbered 1938 through 14970 in the amount of \$17,461.46. Commissioner Judy Teitzel seconded the motion. The motion passed.

Attorneys Report: Ken let the Commissioners know the Borup Summary Judgment Hearing will be held on Thursday March 11th at 4:00pm, and the Commissioners are welcome to attend.

Business and Project Development Report: John handed out a diagram of the restroom facility he would like to have built on the waterfront and wanted the Commissioners comments and direction. The Commissioners would like to see the Port build the restrooms.

John reported the Planning Commissioner meeting for the restrooms will be tonight. John gave the Commissioners the handout that would be discussed at the meeting and asked if any of them would like to attend.

John handed out a copy of a letter he received from the Department of the Army for the Commissioners to review.

John toured a company on Thursday that is interested in Suite #40 and the furniture in there.

Facilities & Operations Manager: Keith asked the Commissioner if they had any questions on the letter he had written to the PUD and let the Commissioners know he would be meeting with them in two weeks.

Keith reported he would be doing an Inter-Local Agreement with the City of Stevenson for the Kinetic Art Piece.

Keith reported to the Commissioners he would be renewing Sherman Technical Industries Lease Agreement. Keith gave them a brief update on STI's business and let them know there will be a lease increase. The Commissioners supported Keith's decision.

Keith will not be attending the next Port Meeting he will be on vacation.

Finance & Administrative Report: Deana asked the Commissioners if she could give her report at the second meeting of each month due to the Treasurers report not being finished in time. The Commissioner agreed that would be fine.

Auditors Report: Will be given at the second meeting of each month.

Adjournment: The meeting adjourned at 9:00 am.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners will be Tuesday, March 23, at 4:00pm.

APPROVED BY:

Commissioner Doug McKenzie

Commissioner Judy Teitzel

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Commissioner Dave Prosser

ATTEST:

Deana Midland, Finance & Administrative Manager