

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
May 22, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Administrative Assistant Deana Midland, Port Auditor Dennis Gale.

Call to Order: Commissioner Dave Meyer called the meeting to order at 4:00 pm.

Approval of Minutes: Commissioner Judy Teitzel made a motion to approve the minutes as read of the meeting held on May 9, 2000. Commissioner Matt Masco seconded the motion. The motion carried.

Treasurers Report: Port Auditor Dennis Gale gave a monthly Treasurers report for the month of April. He also brought another spreadsheet with the income and expense on it; it is a different format for the Commissioners review.

Public Comment: There was no public in attendance.

Vouchers: Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 11929 through 11947 in the amount of \$4,513.64. Commissioner Judy Teitzel seconded the motion. The motion passed.

Other: Anita reported on the Welch's property.

Commissioner Matt Masco made the following motion: It is hereby resolved that for all purpose the elected Chairman of the Board shall also serve as President of the Port of Skamania County for the duration of the Chair, and the Commissioner to follow shall serve as the Secretary. Commissioner Judy Teitzel seconded the motion. The motion passed.

Anita received a request from Evergreen Community Development Association regarding the Sherman Loan. Ken and Anita will review and follow up.

Anita reported she has no new news regarding Oocha Brew.

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Anita received a complaint from a member of the public regarding MFG employees parking in the public recreational parking areas. Anita will send Bob Kelso a letter on this issue, reminding him it is that time of year again.

Executive Session: The Executive Director, Commissioners and Port Attorney went into Executive Session for the purpose of Litigation issues. They came out of Executive Session with no decisions being made at 5:40pm.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, June 13, 2000, at 4:00 p.m.

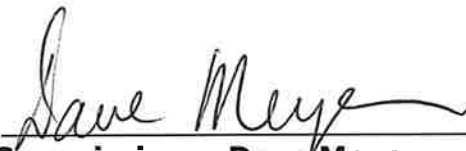
Adjournment: The meeting was adjourned at 5:45pm by consensus of the Commissioners.



Commissioner Matt Masco

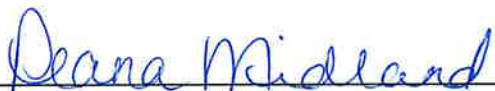


Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland