

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
June 27, 2000**

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

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

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes as read of the meeting held on June 13, 2000. Commissioner Judy Teitzel seconded the motion. The motion carried.

Vouchers: Commissioner Judy Teitzel moved to approve pre-issued General Fund Vouchers numbered 11982 through 11984 in the amount of \$2,183.22. Commissioner Matt Masco seconded the motion. The motion carried.

Commissioner Matt Masco moved to approve General Fund Vouchers numbered 11985 through 12007 in the amount of \$13,580.70. Commissioner Judy Teitzel seconded the motion. The motion carried.

Other: Anita reported she spoke with Lori Shoemaker. Dwight Sinclair will be here Thursday at 3:00 p.m. to discuss a new lease. Anita handed out a copy of the e-mail she sent to Dwight for the commissioners to review.

Anita presented a revised General Fund Budget to the commissioners for their review. The commissioners agreed on the hire of a temporary part time employee, for 16 hours per week, at \$22.00 an hour, without benefits.

Anita discussed with the Commissioners the funding issues Jerry Franklin of Canopy Crane research facility is experiencing. The Canopy Crane employees 6 full-time staff and 6 additional FTE's in part time positions. The Commissioners agreed on sending letters of support.

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Anita passed out personnel manual, section revisions which incorporated corrections made from the earlier version mailed to the Commissioners. A new revision to our travel policy was also passed out for the Commissioners approval. Anita will present all revisions for approval by Resolution at the next meeting.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, July 11, 2000, at 4:00 p.m.

Adjournment: The meeting adjourned at 5:51 p.m.

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Dave Meyer

ATTEST:

Administrative Assistant, Deana Midland