

**Port of Skamania County
Board of Port Commissioners
First Monthly Meeting
February 22, 2000**

Attendance: Chairman of the Board of Port Commissioners Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, and Administrative Assistant Deana Midland. Guests during the meeting were Keith Liggett, Marilyn Bolles, Patty Hood, Brad Anderson, Dave Brown, and Peter Banks.

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 February 8, 2000. Commissioner Judy Teitzel seconded the motion. The motion carried.

Commissioner Matt Masco made a motion to approve the minutes as read of the emergency meeting held on February 14, 2000. Commissioner Judy Teitzel seconded the motion. The motion carried.

Public Comment: Keith Liggett handed out a copy of the Gross Sales sheet for the Rainy Day Gallery. Keith reported on the status of The Timbers partnership. Keith would like to see the Gallery succeed and requested approval to continue his lease for the space for two more months. Keith reported The Timbers business is back on track and moving forward.

Marilyn Bolles and Patty Hood, two artists whose work is displayed in the Rainy Day Gallery spoke about the value of the Gallery, what the Gallery has done for them, and encouraged the Port to keep the Gallery open.

Tammer Kirac of MCEDD joined the meeting. Tamer gave a presentation on MCEDD, its accomplishments over the last year, and its goal for the next year. He passed out economic data sheets for the Gorge.

Other: Anita reported that Battelle NW would be leasing space in the Tichenor Building for 6 months while they are working on a fisheries program at Bonneville Dam.

Anita reported Dave Meyer has caught up his past due payments on his contract. Also that MFG has notified her they will be renewing their leases with the Port which all expire on April 1st.

Port Meeting
February 22, 2000
Page 2

Bill and Jeanie Sherman, who are working with Phil and Judy Woodfall to purchase Solder-craft's machinery and equipment, have received approval on their loan for the purchase. Anita will be working with the Shermans on a lease agreement for the Solder-craft space.

Executive Session: The Board of Commissioners announced an Executive Session with Attorney Ken Woodrich, Executive Director Anita Gahimer, Brad Anderson, and Peter Banks. The Board went into executive session at 4:46 p.m. for the purposes of discussing the BRGC lease.

The Board came out of executive session at 5:35 p.m. with no decisions being made.

Vouchers: Commissioner Judy Teitzel moved to approve pre-issued General Fund Payroll Vouchers Numbered 11764 through 11765, in the amount of \$1,978.22. Commissioner Matt Masco seconded the motion. The motion carried. Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 11766 through 11785 in the amount of \$6,698.13. Commissioner Judy Teitzel seconded the motion. The motion carried.

Executive Session: The Board announced a second executive session to be held with Attorney Ken Woodrich and Executive Director Anita Gahimer. The Board went into executive session at 6:00 p.m.

The Board came out of executive session at 6:45 p.m. with no decisions being made.

Adjournment: Commissioner Masco moved the meeting be adjourned. Commissioner Teitzel seconded the motion. The motion passed. The meeting adjourned at 6:48 p.m.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, March 14, 2000, at 4:00 p.m.



Commissioner Matt Masco

Port Meeting
February 8, 2000
Page 3



Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland