

**Port of Skamania County  
Minutes of the  
Board of Commissioners Meeting  
April 14, 2004**

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

**Executive Session:** The Commissioners the Attorney and staff went into Executive Session at 4:21 for approximately 30 minutes to discuss B on the Executive Session Checklist.

The Commissioners the Attorney and staff came out of session at 4:52 pm with no decisions made.

The Commissioners the Attorney and staff went into Executive Session at 4:53 for approximately 5 minutes to discuss B on the Executive Session Checklist.

The Commissioners the Attorney and staff came out of session at 4:56 pm with no decisions made.

**The Commissioners went back into Regular Session.**

The Commissioners, Attorney and Staff went completely through the personnel manual for comments and changes. Ken was making the changes as we went through and he will get a draft copy to Deana to mail out to the Commissioners and hand out to staff. The Commissioner would like to completely redo section 512 on Travel. Deana will mail section 512 dated May 21, 2002 and July 8, 2003 to the Commissioners for them to review.

**Adjournment:** The meeting adjourned at 6:15 pm.

**Next Meeting:** The next regular scheduled meeting of the Board of Port Commissioners will be Tuesday, April 27, at 4:00pm.

Port of Skamania County  
Board of Commissioners  
April 14, 2004

**APPROVED BY:**

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**Commissioner Doug McKenzie**

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**Commissioner Judy Teitzel**

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**Commissioner Dave Prosser**

**ATTEST:**

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**Deana Midland, Financial & Administrative Manager**