

Port of Skamania County
Minutes of the Board of Commissioners
Special Meeting
February 4, 2009

Call to Order: Acting President Truitt called the meeting to order at 3:01 pm.

Attendance from the Port: Commissioner Judy Teitzel, Commissioner Tony Bolstad via telephone, Commissioner WD Truitt, Attorney Ken Woodrich, Manager John McSherry, Accounting Technician Tina Tarani, and Administrative Assistant Julie Mayfield.

Subject: Discuss Leasing Property on the Stevenson Waterfront to a Prospective Tenant.

Executive Session: Commissioner Truitt, acting President, called for an Executive Session at 3:01 pm to 3:31 pm for 30 minutes, again at 3:32 to 4:02 pm for 30 minutes, and again at 4:02 to 4:32 pm for 30 minutes per RCW 42.30.110 to (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

The Commission came out of Executive Session at 4:32 pm; no decisions were made. The Commission instructed the Manager to continue with lease negotiations.

Adjournment: The Chairperson adjourned the meeting at 4:36 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Commissioners is Tuesday, February 10, 2009 at 4:00 pm at the Port office conference room 40 SW Cascade Avenue, Suite 70, Stevenson, Washington.

APPROVED BY:

Commissioner Tony Bolstad, President

Commissioner WD Truitt, Vice-President

Commissioner Judy Teitzel, Secretary

ATTEST:

John McSherry, Manager