

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
October 24, 2000**

Attendance: Commissioner Matt Masco, Commissioner Brian Adams, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland, and Special Project Manager John McSherry were in attendance. Members of the public in attendance were Dave Nail, and Jim and Linda Borup.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:05 pm.

Approval of Minutes: A correction to the minutes was noted, on Page 3, under Executive Session, correcting the approximate time the Executive Session was announced to last from fifteen minutes to thirty minutes. Commissioner Matt Masco made a motion to approve the minutes for the October 10th meeting, as corrected. Commissioner Brian Adams seconded the motion. The motion passed.

Public Comment: Jim Borup handed out a letter to Anita and the Commissioners, read the letter into the minutes, a copy is attached and incorporated herein, then excused him and Linda from the meeting.

Dave Nail expressed his thanks to Anita, Keith and Judy for holding the Waterfront Improvement Project Advisory Meeting last night. Dave feels there is too much negative comment on the boat launch project and is hoping the community will overcome these feelings. He also brought up the question of possibly using the fill from Parcel 2 to improve the boat launch area.

Treasurers Report: Port Auditor Dennis Gale gave the treasurers report for the month of September.

Vouchers: Commissioner Matt Masco made a motion to approve General Fund Vouchers Numbered 12207 through 12235 in the amount of \$21,634.81. Commissioner Brian Adams seconded the motion. The motion passed.

Other: Anita passed out a copy of the 2001 Preliminary Budget for review and comments. Anita went through the proposed budget line items with the Commissioners and staff. There were no public comments.

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Anita discussed with the Commissioners and staff the repairs needed at the Old Saloon Building before the entire building is tenantable. Anita and Keith will continue to work on this issue.

Anita handed out a resolution provided by the County Assessor as a sample of the type of resolution needed in order for the County to levy a tax on the Port's behalf in 2001. A Port tax resolution will be considered at the next meeting.

Anita reported our letter to the City of North Bonneville exercising our Option to purchase Parcel 2 was sent. The final sale/purchase documents and our \$25,000 payment will be completed at the Port meeting scheduled for November 14, 2000.

Anita announced the Chamber annual dinner scheduled for November 28, asking any of the Commissioners interested in going to please let Deana know so she can make the necessary arrangements.

Anita reported she has not heard back from the Shoemakers regarding the promissory note she sent to them for past due sums collection.

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

Adjournment: The meeting was adjourned at 5:28 p.m.

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland