

**Port of Skamania County
Board of Commissioners
Second Monthly Meeting
May 22, 2001**

Attendance: Commissioner Brian Adams, Commissioner Matt Masco, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Acting Port Auditor Jan Fancher, Administrative Assistant Deana Midland, and Ron Delano of Wind River Mines. Commissioner Judy Teitzel was absent due to family commitments.

Call to Order: Commissioner Brian Adams called the meeting to order at 4:12 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes of the May 8, 2001 meeting. Commissioner Brian Adams stepped down and seconded the motion. The motion passed.

Public Comment: Ron Delano of Wind River Mines discussed their business operations, recent struggles and future plans. Ron asked the Port to consider amending their lease to reduce the rent and a change to allow the Port to terminate the lease at any time with 60 or 90 days advance notice. Anita will work with Ron on this issue.

Treasurer's Report: Acting Port Auditor Jan Fancher presented the monthly Treasurer's Report for April and reviewed the April cash balances for all funds as compared to prior months. Handouts included spreadsheets for April Revenue and Expenses and "Quarter-to-Date" compressed and expanded versions from QuickBooks.

Vouchers: Commissioner Matt Masco made a motion to approve the General Fund Vouchers Numbered 12647 through 12662 in the amount of \$13,524.68. Commissioner Brian Adams stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve Wind River Nursery Site Fund Voucher Numbered 20019 in the amount of \$30.00. Commissioner Brian Adams stepped down and seconded the motion. The motion passed.

Other: Anita reported Skamania Lodge is going forward with their expansion project, working with the City of Stevenson for new water line extension. Anita will work with John McSherry exploring the option of installing a fiber conduit in this utility ditch while it is open. This would take fiber cabling all along the west

Port Meeting
May 22, 2001
Page 2

side of the City of Stevenson as well as to the Lodge. With fiber internet access the Lodge would be able to accommodate customers like Microsoft.

The PUD Commission has voted to drop their membership with NOA Net. The PUD's priority is adequate power at a reasonable cost. The PUD must reduce their power consumption by 10% in order to avoid a 250%+ price increase from BPA.

Anita reported on a visit she had from a gentleman who has a business making straw hats. His business is 22 years old and currently located in California. He expressed interest in moving to the Gorge and is looking for a 15,000-20,000 square foot building.

There will be a City of North Bonneville Planning Commission meeting on June 5th at which Anita hopes our Site Plan for the Lewis and Clark Business Park will be considered and approved.

Anita reported we have a new boat docking at Stevenson Landing. The Columbia Queen will be docking on Mondays and Fridays. They will be taking on water, removing trash and loading supplies. Passengers have some free time before and after their bus tours. Crew members also have free time while the ship is docked. The ship accommodates approximately 165 passengers and has 61 crew members.

The Port reception for Greg and Patty Arnold is still on schedule for June 7th at the North Bonneville Hot Springs Resort at 5 p.m.

The next commissioner workshop session on the Resource Development Plan is set for June 14th from 1-5 p.m., at the Waters Inn.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, June 12, 2001 at 4:00 pm.

Adjournment: The meeting was adjourned at 5:15 pm by consensus.

Commissioner Matt Masco

**Port Meeting
May 22, 2001
Page 2**

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland