

**Port of Skamania County
Board of Commissioners
First Monthly Meeting
June 12, 2001**

Attendance: Commissioner Judy Teitzel, Commissioner Brian Adams, Commissioner Matt Masco, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Acting Port Auditor Jan Fancher and Administrative Assistant Deana Midland. Member of the public in attendance was Keith Liggett.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:07 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes of the May 22, 2001 meeting. Commissioner Brian Adams seconded the motion. The motion passed.

Public Comment: Keith Liggett and Ken Woodrich, representing the Chamber and the Stevenson Business Association, presented to the Commissioners sailing events that will be coming to the Columbia River near Stevenson this summer. The events will be launched from the Oregon side of the river, but the best view is from Stevenson Shore Line. Discussion ensued regarding options for accommodating spectators.

Treasurer's Report: Acting Port Auditor Jan Fancher presented the monthly Treasurer's Report for May and reviewed the May cash balances for all funds as compared to prior months. Handouts included spreadsheets for May Revenue and Expenses and "Quarter-to-Date" compressed and expanded versions from QuickBooks. Jan also handed out to the Commissioners a copy of the 2000 Annual Report.

Vouchers: Commissioner Brian Adams made a motion to approve the General Fund Vouchers Numbered 12668 through 12703 in the amount of \$17,299.81. Commissioner Matt Masco stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve pre-issued prepaid General Fund Vouchers Numbered 12263 through 12267 in the amount of \$3,208.06. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

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Commissioner Matt Masco made a motion to approve Capital Development Fund Voucher Numbered 20013 in the amount of \$11,627.42. Commissioner Brian Adams seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve Wind River Nursery Site Fund Voucher Numbered 30021 through 30022 in the amount of \$2,781.22. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Other: Anita reported temporary part-time employee Special Projects Manager John McSherry was the successful candidate for the Business/Project Development Manager position. John will begin his permanent position near the 1st of July

Executive Session: At 5:43 pm the board and staff went into executive session to discuss real estate and lease issues.

At 6:31 pm the board came out of executive session for with no decisions being made.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, June 26, 2001 at 4:00 pm.

Adjournment: The meeting was adjourned at 6:35 pm by consensus.

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland