Port of Skamania County
Board of Commissioners
Regular Seconded Monthly Meeting
June 25, 2002

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

Attendance: Commissioner Judy Teitzel, Commissioner Doug McKenzie, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, and Business and Project Development Manager John McSherry. Kevin Coombs, Brian Adams and Mike Garvison, Skamania County Auditor, attended during a portion of the meeting.

Approval of Minutes: Commissioner Judy Teitzel would like to hold off on the minutes until the July 9, 2002 meeting.

Public Comment: There was no public comment.

Vouchers: Commissioner Doug McKenzie made a motion to approve General Fund Vouchers Numbered 13545 through 13562 in the amount of $21,759.86. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Other: John asked the Commissioners about the Teleconsortion Resolution and if they would be signing it. Commissioner Judy Teitzel said nothing could be done due to Commissioner McKenzie not receiving his packet in time for him to review the information.

Anita reported on the Fiber Project and that Commissioner Brian Adams resigned as of June 24, 2002. She gave the Commissioners a copy of his letter. Anita also received a copy of a letter Brian sent to the Stevenson Carson School District, EDC and to the Port informing us of his intent to construct a Fiber line between the Stevenson Noa Net point of presence and his office, on School street

Ken felt the Commissioners should accept Brian's letter of Resignation by motion.

Commissioner Doug McKenzie made a motion to accept Commissioner Brian Adams, District #2 letter of resignation affective June 24, 2002. Commissioner Judy Teitzel stepped down and seconded. The motion passed.

Anita has received an award letter from the State for $7000.00 for design and engineering of the Port's planed fiber optic line. There was a brief discussion of the fiber project that followed. Commissioner McKenzie asked John if he received any quotes on maintenance of the fiber cables. John went on to explain that a computer program would detect if there were problems. The Port would lease the line to

Private enterprise to operate and maintain the line; it will be the responsibility of the company that is leasing it to repair it.

John has an example of an agreement used by the Port of Whitman County for the Commissioners to look at. Anita would like the Commissioners view point on moving forward on what they need to do for Design and Engineering. Anita and John would like to hire an Engineering firm so that they could move forward on the process. Anita would like permission to move forward to get them hired. Anita recommended a workshop with the Engineering firm for more information.

The Commissioners would like to set up a Workshop for the purpose of discussion of the Fiber project. The meeting will be held July 2nd, at 12:00 pm.

Brian Adams thanked the Commissioners for accepting his resignation.

Anita gave the Commissioners an update on the LifeTek Lease. The Arnolds have agreed to a surety hearing Anita is going to try and schedule that for the week of July 8th.

Anita reported that Keith finished his estimate for putting power at the end of the dock, he finish last Friday the 20th of June, and the total for cost of PUD electrical service and the meter and for the Port to do the ditch and the conduit and breaker box and hire and electrician for just those items is $8,650.00. Anita will get in contact with the Captain of The Queen of The West, to see if they would be us this service.

Anita handed out a new brochure from MCED. Amy Weisfield was hired on a temporary basis for marketing and grants.

Anita talked to the gentleman that the EDC brought to us that wants to put in a call center in the Tichenor Building, which is tied directly to having Fiber Service to this building. He is interested in moving forward he's moving forward getting his paper work together, Business Plan and hopes to have that done by the end of July. Anita will be meeting with him.

Anita talked with Keith Liggett about space to store sailboats, mooring sailboats and a launch facility for sailboats. Keith would like to meet with the Commissioners to discuss these issues. Commissioner Doug McKenzie would like to have a walk around with Keith Chamberlain and Commissioner Judy Teitzel at our July 2nd workshop.

Anita would like to go ahead and submit our JARPA permit as soon as possible. There was a brief discussion on the Waterfront improvement

Executive Session: Executive Session: The Commissioners went into session at 5:30 pm for approximately 15 minutes to discuss personnel. The Commissioners came out of Executive Session at 5:40 pm with no decisions being made.

Next Meeting: The next meeting of the Board of Commissioners will be a special workshop meeting to be held on Tuesday, July 2, 2002, beginning at 12:00 pm.

The next regular monthly meeting of the Board of Commissioners will be our first monthly meeting of June, to be held on Tuesday, July 9, 2002, at 4:00 p.m.

Adjournment: The meeting was adjourned at 5:45 pm.

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Commissioner Doug McKenzie

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Commissioner Judy Teitzel

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Commissioner Brian Adams

ATTEST:

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Deana Midland, Administrative Assistant