

**Port of Skamania County
Minutes of the Board of Commissioners
Special Meeting—2011 Budget Planning
October 28, 2010, 1:00 pm**

Call to Order: Commissioner Truitt called the meeting to order at 1:01 pm.

Attendance: Commissioners Tony Bolstad, WD Truitt, and Judy Teitzel; Attorney Ken Woodrich, Manager John McSherry, Administrative Assistant Julie Mayfield, Accounting Technician Randy Payne.

Randy presented a draft of the 2011 budget. The commission and staff reviewed it by line items.

John presented a list of target capital projects. The commission ranked them by importance:

- 1) River Point Roof
- 2) Cascades Business Park Infrastructure Phase II
- 3) Strategic Land Acquisition
- 4) Beacon Rock Golf Course
- 5) Stevenson Landing/Waterfront Improvements
- 6) 212 SW Cascade Avenue Storage Improvements
- 7) Waterfront Planning

The Commission directed John to add additional expense to the maintenance budget of the River Point Building for roof improvements. The Commission also directed John to add the Waterfront Signage project to the budget.

Adjournment: The Chairperson adjourned the meeting at 3:16 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is Tuesday November 9, 2010, 3:00 pm, at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington. Commissioner Bolstad will attend via telephone.

APPROVED BY:

Commissioner WD Truitt, President

Commissioner Judy Teitzel, Vice-President

ATTEST:

Commissioner Tony Bolstad, Secretary

Julie Mayfield, Administrative Assistant