

**Port of Skamania County
Board of Port Commissioners
Continuation of the Second Monthly Meeting
August 30, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Special Projects Manager John McSherry, and Facilities Specialist Keith Chamberlain. Guests were Dave L'Hommedieu and Brian Adams. Absent was Deana Midland, Administrative Assistant.

Call to Order: Commissioner Dave Meyer called the meeting to order at 4:15 pm.

Public Comment: There were no comments from the public.

Commissioner Masco moved to approve a correction to the General Fund Vouchers Numbered 12095 through 12110 in the amount of \$22,311.54 which were approved on August 22, 2000, changing the Voucher Numbers to through , and correcting the amount to \$22,311.53. Commissioner Teitzel seconded the motion. The Motion passed.

Commissioner Teitzel read Resolution Number 00-05 to cancel three outstanding warrants and moved to approve Resolution 00-05 as read. Commissioner Masco seconded the motion. The motion passed.

Commissioner Teitzel read Resolution Number 00-06 to cancel one lost warrant. Commissioner Masco moved to approve Resolution 00-06 as read. Commissioner Teitzel seconded the motion. Motion passed.

Commissioner Teitzel moved to appoint Brian Adams to fill the vacant position for Commissioner of District 2, effective September 1, 2000, until the position terms ends on December 31, 2001. Commissioner Masco stated we have two very good candidates for the position here with us, and it was difficult to determine which might be best. Commissioner Masco, after further commenting, seconded the motion on the floor. Commissioner Meyer abstained from voting. The motion passed.

Executive Director Anita Gahimer requested the Commissioners to consider an executive session for the purposes of discussing the results of the Audit Exit Interview, which are not a matter of public record until the final Audit Report is issued, which is expected in two weeks. Anita asked the session include staff and Brian Adams.

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An Executive Session was called at 4:35 p.m.

At 5:05 p.m. the Commissioners came out of Executive Session with no decisions being made.

The Commissioners discussed the Beacon Rock Golf Course lease issue. Anita and Ken were directed to open discussions with Jim Borup about possible lease terms and condition changed. At this time no final decision is made regarding whether or not to continue the existing lease. An appraisal of the course will be done which will provide a market evaluation of fair rental rate. Regardless of the outcome of the lease, capital improvements at the course will be done by the Port.

At the next meeting Ken will present a report on the Telecommunications Seminar he attended last week.

Anita reported on a trip to Washington D. C. to visit our congressional members regarding the request for \$200K for the Wind River Nursery conveyance, the National Science Foundation budgeted NEON project, the budget for the Canopy Crane, and for the remaining dollars due the National Scenic Area States for Economic Development efforts.

The meeting was adjourned at 6:00 p.m.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, September 12, 2000, at 4:00 p.m.

Commissioner Matt Masco

Commissioner Judy Teitzel

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Commissioner Dave Meyer

ATTEST:

Executive Director, Anita Gahimer