

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NUMBER 10-2000

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY**

Recitals

WHEREAS, The Port of Skamania County Board of Commissioners approved a General Fund Budget for 2001, on November 28, 2000, and

WHEREAS, The Port of Skamania County Board of Commissioners has met and conducted four public hearings on the Preliminary General Fund Budget, including property tax levy revenue, for 2001, and

WHEREAS, The Board of Commissioners in the course of reviewing the General Fund Budget for 2001, has evaluated all sources of revenue and all anticipated expenses and obligations, and

NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners the attached and incorporated herein General Fund Budget for 2001 is accepted and approved.

PASSED THIS SESSION THIS 28th day of November, 2000.

**BOARD OF COMMISSIONERS FOR THE
PORT OF SKAMANIA COUNTY**



Matt Masco, Commissioner

Resolution Number 10-2000
Page 2



Brian Adams, Commissioner


Judy Teitzel, Commissioner

ATTEST:


Anita Gahimer
Executive Director

APPROVED AS TO FORM:


Ken Woodrich
Attorney for the Port of Skamania County

Year 2001

General Fund Budget

Approved November 28, 2001

by the

Board of Commissioners

of the

Port of Skamania County

<u>Budget Category</u>	<u>Revenues</u>	<u>Expenses</u>
Facilities & Operations	\$ 334K	\$ 125K
Taxes, Property	177	
Taxes, Leasehold	40	40
Misc.	51	
Debt Service		6
General Administration		106
Wages and Benefits		325
	\$ 602K	\$ 602K

RESOLUTION No. 09-001

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 09-2000

A Resolution authorizing the continuation of the Port District property tax levy at the maximum level allowed under the law.

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice to the public of hearings held on October 10 and 24, and November 14 and 28, 2000, to consider the Preliminary General Fund Budget including property tax levy revenue, for the 2001 calendar year, and

WHEREAS, the Board of Commissioners of the Port of Skamania County after hearing and after duly considering all relevant evidence and testimony presented, has determined the Port District requires property tax revenues of the maximum amount allowed under the law, limited to 102% plus any additional amount that may be available due to any increase in new construction and improvements to property, and any increase in the value of state assessed property, in order to discharge the expected expenses and obligations of the Port District,

WHEREAS, the Board of Commissioners of the Port of Skamania estimates the amount to be levied in calendar year 2001 to be \$177,566, and

WHEREAS, the Port of Skamania County levied \$170,095 in calendar year 2000, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that \$170,095 was levied in 2000, and that the regular property tax level for 2001 is herein authorized at the maximum level allowed under the law, limited to 102% plus any additional amount that may be available due to any increase in new construction and improvements to property, and any increase in the value of state assessed property, estimated to be \$177,566.

PASSED THIS SESSION THIS 28th day of November, 2000.

PORT OF SKAMANIA COUNTY COMMISSIONERS

RESOLUTION No. 09-002



Matt Masco, Commissioner



Brian Adams, Commissioner



Judy Teitzel, Commissioner

Attest:



Anita Gahimer
Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 08-00

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF SKAMANIA COUNTY AUTHORIZING
INDEBTEDNESS TO PURCHASE PARCEL 2 OF NORTH
BONNEVILLE**

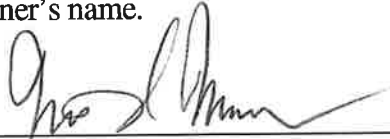
Recitals

The Port previously executed an Option to Purchase Parcel 2 in North Bonneville. Pursuant to this Option to Purchase, the Port has paid \$25,000 for the Option. It has further approved the issuance of a voucher in the sum of \$25,000 as additional down payment to be paid at closing. In consideration for a Statutory Warranty Deed to Parcel 2, the Port now must obligate itself to pay to the City of North Bonneville, a Washington Municipal Corporation the sum of \$250,000 representing the balance of the \$300,000 purchase price.

Now, Therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

The interim President, Judy Teitzel, is hereby authorized to execute a Promissory Note along with a Deed of Trust securing the note, in the form attached to this resolution, and to do all things necessary to consummate the purchase of Parcel 2 to the City of North Bonneville.

Passed by the Commissioners of the Port of Skamania County in its special meeting of November 21, 2000 (with Commissioner Matt Masco present telephonically), and signed on the dates appearing adjacent to each Commissioner's name.



Matt Masco, Commissioner – Signed 21 November 2000



Judy Teitzel, Commissioner – Signed 21 November 2000

Brian Adams, Commissioner – Signed _____, 2000

ATTEST:

A handwritten signature in blue ink, appearing to read "C. D. Gahm", written over a horizontal line.

Executive Director

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "K. B. Woodrich", written over a horizontal line.

By:

Kenneth B. Woodrich, Attorney
for the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 07-00

**A Resolution canceling unredeemed Cash Warrant Number 12073 of the
Port of Skamania County**

Recitals

WHEREAS, Cash Warrant Number 12073 was issued on August 8, 2000 in the amount of \$182.50.

WHEREAS, Cash Warrant Number 12073 is assumed to be lost,

WHEREAS, the issuee confirms Cash Warrant Number 12073 is assumed lost,

WHEREAS, Cash Warrant Number 12073 remains unredeemed,

WHEREAS, The Port Commission is responsible and liable for each voucher approved,

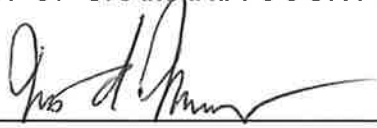
WHEREAS, RCW 39.56.040 allows for cancellation of unredeemed warrants, and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows,

The Port Commission hereby authorizes the cancellation of Cash Warrant Number 12073.

PASSED IN SESSION THIS 10th day of October, 2000

PORT OF SKAMANIA COUNTY COMMISSIONERS

A handwritten signature in black ink, appearing to read "Matt Masco", written over a horizontal line.

Matt Masco, Commissioner

A handwritten signature in blue ink, appearing to read "Brian Adams", written over a horizontal line.

Brian Adams, Commissioner

RESOLUTION No. 07-00



Judy Teitzel, Commissioner

ATTEST:



Deana Midland, Administrative Assistant

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 06-00

**A Resolution canceling unredeemed Cash Warrant Number 11944 of the
Port of Skamania County**

Recitals

WHEREAS, Cash Warrant Number 11944 was issued on May 23, 2000 in the amount of \$130.00.

WHEREAS, Cash Warrant Number 11944 is assumed to be lost,

WHEREAS, the issuee confirms Cash Warrant Number 11944 is assumed lost,

WHEREAS, Cash Warrant Number 11944 remains unredeemed,

WHEREAS, The Port Commission is responsible and liable for each voucher approved,

WHEREAS, RCW 39.56.040 allows for cancellation of unredeemed warrants, and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows,

The Port Commission hereby authorizes the cancellation of Cash Warrant Number 11944.

PASSED IN  ~~EMERGENCY~~ SESSION THIS 30th day of August, 2000

PORT OF SKAMANIA COUNTY COMMISSIONERS



Matt Masco, Commissioner



Dave Meyer, Commissioner

RESOLUTION No. 06-00



Judy Teitzel, Commissioner

ATTEST:



Deana Midland, Administrative Assistant

Port of Skamania County

RESOLUTION No.05-00

A resolution canceling unredeemed Cash Warrants Numbered 10910,11371, and 11387, of the Port of Skamania County.

Whereas, Cash Warrant Numbered 10910 issued on November 10, 1999 in the amount of \$701.60 remains unredeemed, Cash Warrant Numbered 11371 issued on July 9, 1999 in the amount of \$4,000.00 remains unredeemed, and Cash Warrant 11387 issued on July 14, 1999 in the amount of \$40.00 remains unredeemed.

Whereas, RCW 39.56.040 allows any warrants not presented within one year of their issue be canceled by passage of a resolution,

Whereas, it is the Port's intent to cancel Cash Warrants Numbered 10910,11371, and 11387

Whereas, each issuee has been contacted, and the lack of redemption has been confirmed with the issuee, and

Now, therefore, be it resolved, the Board of Commissioners of the Port of Skamania County herein authorizes the cancellation of Cash Warrants Numbered 10910,11371, and 11387 in the amount of \$4,741.60.

PASSED IN SESSION THIS 30th day of August, 2000.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Matt Masco, Commissioner



Judy Teitzel, Commissioner



Dave Meyer, Commissioner

Resolution
Number 05-00

ATTEST:

I, Deana Midland Administrative Assistant of the Port of Skamania County,
hereby do certify this is a true and correct copy of Resolution No. 05-00.

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NUMBER 04-2000

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT
OF SKAMANIA COUNTY**

Recitals

WHEREAS, The Port of Skamania County Board of Commissioners approved an Employment Policy for the Port of Skamania County on March 14, 1995, and

WHEREAS, a review of the Employment Policy is being conducted by the Port Executive Director, and

WHEREAS, The Board of Commissioners has reviewed several recommended changes, and

WHEREAS, The Board of Commissioners has determined it is in the best interest of the Port of Skamania County to implement these changes, and

AND, NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners to accept and approve the attached changes to the Employment Policy.

PASSED THIS SESSION THIS 8th day of August 2000.

**BOARD OF COMMISSIONERS FOR THE
PORT OF SKAMANIA COUNTY**

A handwritten signature in black ink, appearing to read "Matt Masco", is written over a horizontal line.

Matt Masco, Commissioner

Resolution Number 04-2000

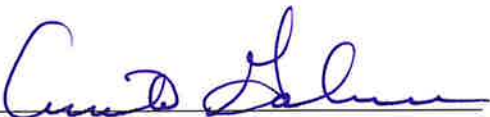
Page 2



Dave Meyer, Commissioner

Judy Teitzel, Commissioner

ATTEST:



Anita Gahimer
Executive Director

APPROVED AS TO FORM:

Ken Woodrich
Attorney for the Port of Skamania County

Chapter 2 - General Policies

Drugs and Alcohol

New 7-11-00

4002.13 Drugs and Alcohol

The Port of Skamania County is very proud of its commitment to meeting its mission and goals in a manner of the highest quality and providing a safe and productive work environment for its employees. Consistent with this commitment it is our intent to maintain a drug and alcohol-free workplace.

The following will be enforced uniformly with respect to all employees.

- Employees are prohibited from the use, possession, manufacture, distribution, or sale of illegal drugs on company property or while performing company business. Such actions will be reported to appropriate law enforcement officials.
- Employees are prohibited from being under the influence of illegal drugs during working hours.
- Employees who are taking prescription drugs or medications which could adversely affect the employee's alertness, coordination, reaction, response, or safety should immediately notify and discuss the situation with the Executive Director.
- For purposes of this document, "drug" means any substance or medication, other than alcohol, capable of altering an individual's mood, perception, pain level, or judgment. A "prescription drug" is any substance prescribed for individual consumption by a licensed medical practitioner. An "illegal drug" is any drug or controlled substance the sale or consumption of which is illegal.
- Employees shall not report for work, or perform services on behalf of the Port, while under the influence of alcohol.
- The Port reserves the right to require employees to submit to drug/alcohol screening, sample collection, and testing. Test samples will be administered at a testing facility approved by the Port and at the Port's expense. Testing laboratories will be National Institute on Drug Abuse (NIDA) certified.

Chapter 3 - Pay & Benefits

Nepotism

New 7-11-00

4002.1 Nepotism

The Port of Skamania County is committed to providing a working environment which fosters the equitable treatment of all employees. Hiring of members from the same family is not prohibited; however, certain restrictions may apply. Family members may not exercise supervisory capacity over other family members and will not be employed in positions that may create, or appear to create, a conflict of interest, patronage or favoritism.

Chapter 2 - General Policies

Equal Employment Opportunity

New 7-11-00

4002.2 Equal Employment Opportunity

The Port of Skamania County is an equal opportunity employer. This means the Port does not discriminate in employment decisions or policies in violation of law on the basis of race, color, national origin, creed, religion, sex, age, marital status, physical or mental disability, sexual orientation, or status as a Vietnam-era or special disabled veteran. This applies to all terms and conditions of employment, including hiring, placement, promotion, termination, reduction in force, recall, transfer, leaves of absence, compensation, and training.

Chapter 2 - General Policies

Immigration Law Compliance

New 7-11-00

4002.3 Immigration Law Compliance

In compliance with the United States Immigration and Reform Control Act of 1986, the Port of Skamania County is committed to employing only United States citizens and permanent residents with authorization to work in the United States. As a condition of employment, each new employee must properly complete, sign, and date the first section of the Immigration and naturalization Service Form 1-9. Before beginning work, newly re-hired employees must also complete this form if they have not previously filed one with the Port, if their previous form is over three years old, or if their previous form is no longer valid.

Chapter 2 - General Policies

Employees with Disabilities

New 7-11-00

4002.5 Employees with Disabilities

The Port of Skamania County complies fully with its duty to provide reasonable accommodations to allow people with disabilities to perform the essential functions of their jobs. Any employee or applicant with a disability that limits his or her ability to perform a job should advise the Executive Director in order for the Port to provide reasonable accommodations.

Chapter 2 - General Policies

Outside Employment

Revised 7-11-00

4002.10 Outside Employment

Employees are discouraged from performing outside employment while in the employment of the Port of Skamania County. The use of one's time outside of the Port is a personal matter; however, if other work is undertaken, it must neither interfere with employment at the Port nor create, or appear to create, a conflict of interest, except as agreed to by the Executive Director. Employees shall notify the Executive Director of all outside employment activities.

Chapter 2 - General Policies

Harassment

New 7-11-00

4002.12 Harassment

It is the Port of Skamania County's intent to provide a work environment that is free from all forms of harassment. All employees are expected to be sensitive to and respectful of their coworkers and others with whom they come into contact with while representing the Port. The Port prohibits all of our employees from engaging in any form of harassment, whether due to sex, sexual orientation, race, religion, disability, or any other reason.

With respect to sexual harassment, examples of the conduct we prohibit our employees from engaging in include:

- Vulgar or sexual comments, jokes, stories, and innuendo.
- Graphic or suggestive comments about someone's body or manner of dress.
- Gossip or questions about someone's sexual conduct or orientation.
- Vulgarity, leering, inappropriate touching and obscene or suggestive gestures.
- Display in the work place of sexually suggestive photographs, cartoons, graffiti, and the like.
- Unwelcome and repeated flirtations, requests for dates, and the like.
- Unwelcome sexual advances by a supervisor or a coworker.
- Solicitation or coercion of sexual activity, dates, or the like by the promise (either express or implied) of rewards or preferential treatment.
- Solicitation or coercion of sexual activity, dates, or the like by the threat (either express or implied) of punishment.
- Intimidating, hostile, derogatory, contemptuous, or otherwise offensive remarks that are directed at a person because of that person's sex, where the remarks cause discomfort or humiliation and interfere with the performance of the employee's duties.
- Retaliation against an employee for refusing sexual overtures, for complaining about sexual harassment, or for cooperating with the investigation of a complaint.

If at any time an employee believes he or she is being subjected to harassment or discrimination, or if an employee becomes aware of such conduct being directed at someone else, he or she should promptly notify the Executive Director. If the employee believes the Executive Director is involved in the conduct the employee is concerned with, he or she should promptly notify the President of the Board of Port Commissioners. All reported incidents will be investigated under the following guidelines:

- All complaints will be kept confidential, and will be disclosed only as necessary to allow us to investigate and respond to the complaint. No one will be involved in the investigation or response except those with a need to know. Any special concerns about confidentiality will be addressed at the time they are raised.

- Any employee who is found to have violated this policy is subject to corrective action up to and including discharge.

- The Port will not permit retaliation against anyone who makes a complaint or who cooperates in the investigation of a complaint.

Chapter 3 - Pay & Benefits

Employee Relations

Revised 7-11-00

4003.4 Travel Reimbursement

All Port officials and staff shall have their reasonable and necessary travel expenses reimbursed when engaged in official Port business according to the guidelines below. All reasonable efforts to minimize the total costs to the Port will be taken by all travelers. Prior approval of the Executive Director is required for all travel on Port business. Travel outside the United States requires the prior approval of the Board of Port Commissioners.

1. **Travel Advances:** Travel advances are allowed in accordance with the Travel Advance Policy established by Port Resolution, attached herein.
2. **Private Vehicles:** Port of Skamania County vehicles are to be used whenever reasonable. Use of private vehicles will be reimbursed at the current Internal Revenue Service authorization mileage rate.
3. **Air Travel:** Maximum payment for air travel will at coach class or "Y" class fare, unless the Executive Director authorizes another class due to circumstances.
4. **Reduced air fare programs** that minimize travel costs to the Port are encouraged. This includes non-refundable discount fares and travel over Saturday nights. Where travel time is extended to use discount fares, the Port will reimburse the additional meals and lodging if the total travel expense is less than it would have been if travel had not been extended.
5. **Lodging:** Lodging will be reimbursed by the Port at single occupancy rates. Lodging will not be reimbursed when it (the meeting or event being traveled to) is located less than 60 miles from the Port offices, or the traveler's place of residence, which ever is applicable. Exceptions must be prearranged. Discretionary lodging expenditures, such as video rentals and hospitality bar charges, are not reimbursable.
6. **Subsistence:** All reasonable charges for meals, including tips of not more than 20%, will be reimbursed when valid receipts are presented. If a meal is included in any registration or similar fee, the cost of substitute meals will not be reimbursed without the Executive Directors prior approval. Alcoholic beverages will not be reimbursed.
7. **Miscellaneous:** Costs associated with vehicle use such as parking fees and bridge tolls are reimbursable. Citations and traffic infractions are not reimbursable. Expenses for telephone, facsimile services, baggage handling, rental cars, and transportation services are reimbursable if such services are necessary, reasonable, and related to Port business. One personal telephone call home per day, of reasonable length, is reimbursable while on travel of more than one days duration. A phone call home is allowed to communicate last minute or emergency travel plan changes.
8. **Procedures:** All reimbursement requests must be submitted on the Port's Expense Report Form. All expenses must be accompanied by documentary evidence of the actual expense. All submittals must be signed by the traveler. All submittals shall be approved by the Port Auditor and Executive Director prior to reimbursement.

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NUMBER 03-2000

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY

Recitals

WHEREAS, The Port of Skamania County Board of Commissioners approved a General Fund Budget for 2000, on December 14, 2000, and

WHEREAS, The Port of Skamania County Board of Commissioners has met and conducted a fifth-month review of the approved General Fund Budget for 2000, and

WHEREAS, The Board of Commissioners has found a calculation error in the approved General Fund Budget for 2000, and

WHEREAS, The Board of Commissioners has determined it is in the best interest of the Port of Skamania County to correct the error, and

WHEREAS, The Board of Commissioners in the course of reviewing the General Fund Budget for 2000, has evaluated all sources of revenue and all anticipated expenses and obligations,

WHEREAS, The Board of Commissioners has determined there is a need to revise the General Fund Budget for 2000, to more accurately reflect the current estimated year-end totals, and

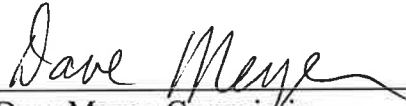
AND, NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners to accept and approve the Attached Revised and Corrected General Fund Budget for 2000.

PASSED THIS SESSION THIS 27th day of June, 2000.

**BOARD OF COMMISSIONERS FOR THE
PORT OF SKAMANIA COUNTY**



Matt Masco, Commissioner



Dave Meyer, Commissioner



Judy Teitzel, Commissioner

ATTEST:



Anita Gahimer
Executive Director

APPROVED AS TO FORM:



Ken Woodrich
Attorney for the Port of Skamania County

Year 2000
Revised Corrected
General Fund Budget

Approved June 27, 2000
by the
Board of Commissioners

of the

Port of Skamania County

<u>Budget Category</u>	<u>Revenues</u>	<u>Expenses</u>
Facilities & Operations	\$ 352K	\$ 137K
Taxes	170	
Misc.	17	
Grants and Mission Projects	368	435
Debt Service		6
General Administration		102
Wages and Benefits		186
Reserves		41
	<u>\$ 907K</u>	<u>\$ 907K</u>

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NUMBER 02-2000

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY**

Recitals

WHEREAS, The Port of Skamania County Board of Commissioners has, by Resolution Number 5/84, authorized the Treasurer of Skamania County to act as the Treasurer for the Port of Skamania County,

WHEREAS, Authorization for the establishment of the following funds was made by the Board of Port Commissioners in Resolution Number 5/84:

GENERAL FUND
EAA SINKING FUND
GENERAL OBLIGATION BOND FUND
BUILDING FUND

WHEREAS, The Board of Commissioners has determined it is in the best interest of the Port of Skamania County to close certain funds, change the title of other funds, and establish new funds,

NOW, THEREFORE, BE IT RESOLVED that the Port of Skamania County does hereby close the following funds:

EAA SINKING FUND
GENERAL OBLIGATION BOND FUND

AND, NOW THEREFORE, BE IT RESOLVED that the Port of Skamania County does hereby change the title of the following fund:

BUILDING FUND

To: BEACON ROCK GOLF COURSE (BRGC) CAPITAL IMPROVEMENT FUND

AND, NOW THEREFORE, BE IT RESOLVED that the Port of Skamania County does hereby authorize and direct the Treasurer of Skamania County as the Treasurer of the Port of Skamania County to establish the following new funds in the name of the Port of Skamania County:

CAPITAL DEVELOPMENT FUND
WIND RIVER NURSERY SITE FUND
SALARIES, WAGES AND BENEFITS FUND

AND, funds shall be issued from these funds directly by the Treasurer of Skamania County as the Treasurer of the Port of Skamania County, when presented with a signed warrant from Anita Gahimer, Executive Director, or Keith Chamberlain, Facilities Specialist, when explicitly delegated to him as authorized in Resolution Number 13-98.

Passed by the Board of Commissioners for the Port of Skamania, this 11th day of January, 2000.

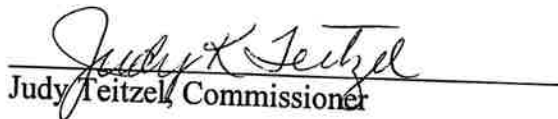
**BOARD OF COMMISSIONERS FOR THE
PORT OF SKAMANIA COUNTY**



Matt Masco, Commissioner



Dave Meyer, Commissioner



Judy Teitzel, Commissioner

RESOLUTION 02-2000

ATTEST:



Anita Gahimer
Executive Director

APPROVED AS TO FORM:



Ken Woodrich,
Attorney for the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 01-2000

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY AUTHORIZING THE INVESTMENT OF FUNDS**

Recitals

WHEREAS, The Port periodically has funds which are available for investment,

WHEREAS, It is in the best interest of the Port to invest such funds and receive interest thereon,

WHEREAS, Under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody,

WHEREAS, the Treasurer of Skamania County is the Treasurer of the Port of Skamania County, and,

WHEREAS, the Treasurer is authorized, with limitations, under RCW Chapter 39.58 to deposit in investment deposits, any public funds available for investment when directed in writing by the Port,

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

Anita Gahimer, Executive Director, is authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon.

Passed by the Commissioners of the Port of Skamania County, this 11th day of January, 2000.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Matt Masco, Commissioner

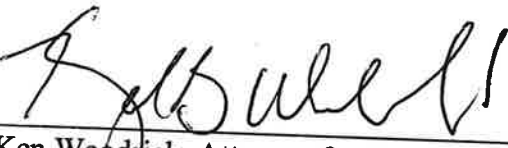

Dave Meyer, Commissioner


Judy Teitzel, Commissioner

Attest:


Deana Midland
Administrative Assistant

APPROVED AS TO FORM:


Ken Woodrich, Attorney for the Port
of Skamania County