

**Port of Skamania County
Board of Commissioners
First Monthly Meeting
April 10, 2001**

Attendance: Commissioner Judy Teitzel, Commissioner Brian Adams, Commissioner Matt Masco, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, and Administrative Assistant Deana Midland. Members of the public in attendance were Colleen Garwood and Buck Ober.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:00 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes of the March 27, 2001 meeting. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed. Commissioner Brian Adams abstained he was not in attendance at the March 27th meeting.

Public Comment: Buck Ober and Colleen Garwood attended the Port meeting on behalf of the Old State Water Works. Keith had previously sent out letters to Old State Water Works and North American Manufacturing regarding a proposed increase in the cost of water. Keith did a presentation at the meeting explaining the Ports cost to run the water system.

Buck Ober discussed the impacts of an increase and asked that the increase not be implemented, or at least not at the rate proposed, however he noted he understood why the increase was necessary

Commissioner Matt Masco made a motion to implement the rate increase for Old State Water Works as proposed, noting this increase is the same as that proposed and accepted, but never implemented in 1995. Commissioner Brian Adams seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to increase North American Manufacturing Commercial Connection as proposed, from \$30.00 per month to the rate of \$100.00 dollars per month. Commissioner Brian Adams seconded the motion. The motion passed.

Treasurer's Report: There was no Treasurers report given at this meeting, as the County Reports are not yet available. The Treasurers report for the month of March and a 2001 first quarter review will be given at the next meeting April 24, 2001.

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Staff Reports: John passed out the Master Plan for Parcel 2 development, explaining the phase they are in at this time. The next goal is to get the Grading permit in place.

April 19, 2001 is the CERB meeting on our funding request for the construction of a multi purpose industrial building to be leased to LifeTek. Commissioner Judy Teitzel, Greg Arnold of LifeTek, John Kirk, Peggy Brian and John McSherry will be attending.

Attorney Ken Woodrich reported the Sweeney property purchase has been closed.

Executive Directors Report: Anita handed out Resolution Number 03-2001 for the Commissioners approval.

Commissioner Judy Teitzel stepped down to approve Resolution number 03-2001 to authorize the Director of the Port to move Port monies between funds. Commissioner Matt Masco seconded the motion. The motion passed.

Anita set up a workshop with the Commissioners and Christina Brittain to work on the Port's Resource Development Plan. The workshop will be held on Tuesday May 1, 2001 at 3:00pm.

Anita handed out a copy of a letter she had sent to Brian Baird regarding the National Science Foundation Budget and the NEON project.

Anita toured our vacant spaces and lands with SS Industries.

Vouchers: Commissioner Brian Adams made a motion to approve the Capital Development Fund Voucher Numbered 20004 in the amount of \$6,715.31. Commissioner Matt Masco seconded the motion. The motion passed.

Commissioner Brian Adams made a motion to approve Wind River Nursery Voucher Numbered 30017 through 30018 in the amount of \$43.21. Commissioner Matt Masco seconded the motion. The motion passed.

Commissioner Brian Adams made a motion to approve Pre-Issued Pre-Paid Capital Development Fund Voucher numbered 20003 in the amount of \$2000.00. Commissioner Matt Masco seconded the motion. The motion passed.

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Commissioner Brian Adams made a motion to approve General Fund Vouchers numbered 12557 through 12589 in the amount of \$10,472.80. Commissioner Matt Masco seconded the motion. The motion passed.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, April 24, at 4:00 p.m.

Adjournment: The meeting was adjourned at 6:40 p.m. by consensus.

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland