

**Port of Skamania County
Minutes of the Board of Commissioners
Budget Workshop
November 12, 2008**

Call to Order: President Teitzel called the meeting to order at 2:00 pm.

Attendance from the Port: Commissioner Judy Teitzel, Commissioner Tony Bolstad, Commissioner W.D. Truitt, Attorney Ken Woodrich, Manager John McSherry, and Auditor Monica Masco.

The revised Draft Budget for 2009 was presented to the Commission for review.

Executive Session: Commissioner Teitzel called for an Executive Session at 3:21 pm to 3:41 pm for 10 minutes per RCW 42.30.110 to (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. The Commission came out of Executive Session at 3:41 pm; no decisions were made.

Adjournment: The Chairperson adjourned the meeting at 4:00 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Commissioners is Tuesday, November 25, 2008 at 4:00 pm at the Port office conference room 40 SW Cascade Avenue, Suite 70, Stevenson, Washington.

APPROVED BY:

Commissioner Judy Teitzel, President

Commissioner Tony Bolstad, Vice-President

Commissioner W.D. Truitt, Secretary

ATTEST:

John McSherry, Manager