

**Port of Skamania County
Board of Port Commissioners
Special Meeting
November 21, 2000**

Attendance: Commissioner Judy Teitzel, Commissioner Matt Masco, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain.

Call to Order: Commissioner Teitzel called the meeting to order at 4:30 p.m.

Vouchers: Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 12276 through 12280 in the amount of \$3,582.62. Commissioner Judy Teitzel stepped down to second the motion. The motion passed.

Commissioner Matt Masco moved to approve Resolution Number 08-00, authorizing indebtedness to purchase Parcel 2 of North Bonneville and authorizing interim President of the Board Judy Teitzel to execute a Promissory Note along with a Deed of Trust securing the note to consummate the purchase. Commissioner Judy Teitzel stepped down to second the motion. The motion passed.

Commissioner Judy Teitzel excused herself to step next door to Port Attorney Ken Woodrich's office where her signature on the parcel 2 purchase documents was notarized. As Commissioner Teitzel returned to the meeting room Commissioner Masco commented, " This is an exciting step because we now have some land"!

Adjournment: The meeting adjourned by the Chair at 4:55 p.m.



Commissioner Matt Masco



Commissioner Judy Teitzel

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Commissioner Brian Adams

ATTEST:



Anita Gahimer, Executive Director