

**Port of Skamania County
Board of Port Commissioners
First Monthly Meeting
September 12, 2000**

Attendance: Commissioner Matt Masco, Commissioner Judy Teitzel, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland, and Special Project Manager John McSherry. Absent from the meeting were Executive Director Anita Gahimer, and Commissioner Brian Adams.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:20 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes as read of the meeting held on August 22nd & 30th, 2000. Commissioner Judy Teitzel stepped down and seconded the motion. The motion carried.

Treasurers Report: There was no Treasurers report given at this meeting.

Staff Reports: Keith reported on the meeting he had with Andrew Jansky of KPFF regarding the waterfront boat launch project.

David has been sealing the parking lot on the South side of the building near STI.

Keith reported on the general upkeep on the parks and grounds, Bobs Beach, and Teo Park.

Keith discussed with the Commissioners the grounds maintenance around the Stevenson Industrial Building.

Deana reported that the office has been pretty quiet since Anita had been on vacation.

Deana has just been keeping the office picked up and maintained.

John reported he had been working with Kato and Warren. Phase 1 on the North Bonneville project is finished. Next is the GEO Tech report and the preliminary environmental assessment study.

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Ken gave a brief report of the Seminar he went to in August. Handed out to the Commissioners some info on the Seminar. He let the Commissioners know that the seminar was very informative.

Ken sent a statement to Brad Anderson regarding BRGC. The statement included final cost for Ken, the bill from the Audit cost and a copy of what Auditor Dennis Gale had worked on for the Port. Ken has not heard back from Brad.

Vouchers: Commissioner Matt Masco moved to approve pre-issued General Fund Vouchers Numbered 12113 through 12118 in the amount of \$6125.03. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 12119 through 12125 in the amount of \$3,908.51. Commissioner Judy Teitzel stepped down and seconded the motion. The Motion passed.

Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 12126 through 12155 in the amount of \$13,853.23. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, September 26, 2000, at 4:00 p.m.

Adjournment: The meeting adjourned at 5:20 p.m. by consensus.

Commissioner Matt Masco

Commissioner Judy Teitzel

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Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland