

**Port of Skamania County
Board of Commissioners
Regular Second Monthly Meeting
April 23, 2002**

Call to Order: Commissioner Brian Adams called the meeting to order at 4:03 p.m.

Attendance: Commissioner Judy Teitzel, Commissioner Brian Adams, Commissioner Doug McKenzie, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Business and Project Development Manager John McSherry, and Administrative Assistant Deana Midland. Mike Garvison, Skamania County Auditor attended the meeting. Executive Director Anita Gahimer is on a vacation.

Approval of Minutes: Commissioner Judy Teitzel made a motion to approve the minutes of the April 23, 2002 meeting with a hand written correction. Commissioner Doug McKenzie seconded the motion. The motion passed.

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

Vouchers: Commissioner Brian Adams made a motion to approve General Fund Vouchers Numbered 13383 through 13415, in the amount of \$30,953.31. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Doug McKenzie questioned John McSherry signature on the Voucher Cover Sheets. Attorney Ken Woodrich presented a draft Resolution for the Commissioners to approve that would give John the authority to sign vouchers and warrants. After a lengthy discussion, Commissioner Doug McKenzie made a motion instructing Facilities specialist Keith Chamberlain to sign Vouchers and Warrants in Anita's absence this week. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Judy Teitzel made a motion to approve Wind River Nursery Site Fund Voucher Number 30054 through 30056 in the amount \$134.65. Commissioner Doug McKenzie seconded the motion. The motion passed.

Commissioner Doug McKenzie made a motion to accept corrected voucher cover dated April 9, 2002, Numbered 13351 through 13382 in the amount of \$14,186.94. Commissioner Judy Teitzel seconded the motion. The motion passed.

Other: The Commissioners discussed the agenda for the Workshop on April 30, 2002. They would like agenda order changed to

1. The Personnel Manual,
2. Comprehensive Plan,
3. The Wind River Nursery,
4. The Directors Position Description.

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Commissioner Judy Teitzel inquired about the status of the Beacon Rock Golf Course RFP. Deana reported Anita completed the RFP Response Packets prior to her leave for vacation. After discussion Commissioner Judy Teitzel made a motion to have the Beacon Rock Golf Course RFP out on the street by May 6th. Commissioner Doug McKenzie seconded the motion. The motion passed. Commissioner Brian Adams abstained from the vote.

Commission Judy Teitzel made a motion that the employees of the Port of Skamania County expend no money or time on the Wind River Nursery or anything to do with the Wind River Nursery Site until the Port Commission and Staff decide which direction the Port is going to take effective April 26, 2002. Commissioner Doug McKenzie seconded the motion. Commissioner Chair Brain Adams called for the vote declaring the motion passed 2-1.

Commissioner Doug McKenzie made a motion to start tape recording Port meetings effective April 30, 2002. Commissioner Judy Teitzel seconded the motion. The motion passed unanimously.

Commissioner Brian Adams made a motion for the policy for tape-recording the Port of Skamania County meetings to be. The tapes to be kept for a minimum of three months, and Deana Midland will be Responsible for the taping of all Port Commissioners meetings, and the storing and erasing of the tapes. A Port employee will operate the tape recording machine when the public requests to listen to a tape, at the Ports office. If the public makes a request for a duplicate tape, the cost will be \$10.00 per tape to cover the Port's expenses. Commissioner Doug McKenzie seconded the motion. The motion passed unanimously.

Next Meeting: The next meeting of the Board of Port Commissioners will be a special meeting held on Tuesday, April 30, 2002, at 11:00 a.m. The next regular scheduled Port meeting will be May 14, 2002 at 4:00 p.m.

Adjournment: The meeting was adjourned at 5:30 pm.

Commissioner Doug McKenzie

Commissioner Judy Teitzel

Commissioner Brian Adams

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ATTEST:

Deana Midland, Administrative Assistant