

**Port of Skamania County
Minutes of the
Board of Commissioners
May 25, 2004**

Call to Order: Commissioner Dave Prosser called the meeting to order at 4:01 p.m.

Attendance: In attendance were Commissioner Doug McKenzie, Commissioner Judy Teitzel, Commissioner Dave Prosser, Business and Project Development Manager John McSherry, Attorney Ken Woodrich, Facilities and Operations Manager and Financial & Administrative Manager Deana Midland. There were no members of the Public in attendance.

Public Comment: Commissioner Dave Prosser opened the meeting for public comment and kept public comment period open until 4:30 pm.

Minutes: Commissioner Doug McKenzie made a motion to approve the Minutes of the May 11, 2004 regular meeting with Commissioner Judy Teitzel's correction. Commissioner Judy Teitzel seconded the motion. The motion passed.

Vouchers: Commissioner Doug McKenzie made a motion to approve Pre – Issued Vouchers dated May 12, 2004, Numbered 15094 through 15095 in the amount of \$850.00. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Doug McKenzie made a motion to approve Pre-Issued General Fund Voucher dated May 14, 2004, Numbered 15096 through 15100 in the amount of \$3,391.45. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Doug McKenzie made a motion to approve Pre – Issued General Fund Voucher dated May 24, 2004, Numbered 15101 in the amount of \$1,426.84. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Doug McKenzie made a motion to approve General Fund Vouchers dated May 25, 2004, Numbered 15101 through 15125 in the amount of \$9,577.40. Commissioner Judy Teitzel seconded the motion. The motion passed.

Facilities & Operations Manager: Keith talked about an electrical upgrade in Teo Park.

Keith reported to the Commissioners he would be hiring two summer people to help with parks and grounds.

Keith will be approaching the PUD regarding the Carson Water System before he approaches the current users.

Keith will be researching if we were to sell the Carson Water System, if we would have to pay back and money.

Commissioner Dave Prosser commented on the use of the beach and no dogs have been by him and or other people. The people are glad to not be bothered by the dogs at the beach.

John gave a report about the USDA and if we sold the property in North Bonneville.

Judy commented it was good to see the copy of the long-term debt items.

Business & Project Development Manager: John reported to the Commissioners all the shoreline permits are in and ready to go.

John has signed a contract with KPFF and they have started working.

John contacted the Corp of Engineers about the property on Evergreen Drive in North Bonneville.

Pete Cam came and visited with John. Pete told John he knew someone who was interested in 20 acres on Parcel 2.

John has spoke with someone about putting a windmill on Parcel 2.

John reported to the Commissioners he has showed several people Tichenor Suite #40, but nothing for sure.

Financial & Administrative Manager: Deana reported she would be giving the Financial Report at the next meeting. She reported they have been working on getting the financial statement done before month end.

Deana was excused at 4:30 her daughter had a Coach Pitch game.

Executive Session: There was no executive session.

Adjournment: The meeting adjourned at 5:15 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners will be Tuesday, June 22, 2004, at 4:00pm.

Approved By:

Commissioner Judy Teitzel

Commissioner Doug McKenzie

Commissioner Dave Prosser

ATTEST:

Deana Midland, Financial & Admin. Manager