

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
March 28, 2000**

Attendance: Chairman of the Board of Port Commissioners Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, and Administrative Assistant Deana Midland. Guests during the meeting were Lori Shoemaker and Dave L'Hommedieu. Absent was Executive Director Anita Gahimer. Anita is home recovering from a broken hip.

Call to Order: Commissioner Dave Meyer called the meeting to order at 4:10 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes as read of the meeting held on March 14, 2000. Commissioner Judy Teitzel seconded the motion. The motion carried.

Public Comment: Lori Shoemaker of Oocha Brew attended updating the Commissioners on the sale of their company. She reported they are still negotiating a sale with two different companies. Lori reported it is very important to both companies to have the Port space available. Lori reported they would be trying to catch up on some on the back rent.

Dave L'Hommedieu wanted to know the time frame for our water improvement project. Keith reported a successful firm will be selected this month, with the first meeting of an advisory board scheduled for late April.

Vouchers: Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 11825 through 11844 in the amount of \$11,304.25. Commissioner Judy Teitzel seconded the motion. The motion passed.

Executive Session: At 4:50 p.m. the Commissioners, with the Port Attorney, recessed into Executive Session to discuss BRGC lease issues.

The Commission came out of Executive Session at approximately 5:15 p.m. with no decisions being made. The Commissioners directed the Port Attorney to continue working on the Borup Lease issue.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, April 11, 2000, at 4:00 p.m.

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Commissioner Dave Meyer mentioned he will be unable to attend the meeting of April 11, 2000. Commissioner Teitzel mentioned she will be unable to attend the meeting of April 25, 2000.

Adjournment:

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Dave Meyer

ATTEST:

Administrative Assistant, Deana Midland