

**Port of Skamania County
Minutes of the
Board of Commissioners Regular Meeting
June 12, 2007**

Waterfront Visioning Workshop: 3:00 pm – 4:13 pm

Call to Order: President Prosser called the meeting to order at 4:22 p.m. with public comment open until 4:52 p.m.

Attendance: In attendance from the Port were Commissioner Dave Prosser, Commissioner Roger Whitaker, Commissioner Judy Teitzel, Port Attorney Ken Woodrich, Port Manager John McSherry, Accounting Tech. Tina Tarani, Facilities Specialist Karl Wilkie, and Temporary Part-time Administrative Assistant Julie Mayfield.

Public Comment: Attending from the public sector was Greyson Rudd, currently running for the Port Commissioner District 1 position. Greyson was in attendance to observe the proceedings.

Meetings and Seminars:

- **Community Center Planning Meeting:** Port Commissioner Judy Teitzel attended the Community Center Planning Meeting regarding building a community center.
- **Economic Development:** Port Manager John McSherry attended an economic development meeting with Skamania County PUD and Skamania County EDC. The main topic discussed was developing the geothermal resource in Skamania County.
- **Broughton Mill Project:** John McSherry attended the Broughton Mill meeting on June 11, 2007 in White Salmon, WA.
- **Fair Board Open House:** John McSherry attended the Fair Board Open House where they presented the new kitchen that was built for the Exhibit Hall.
- **Stevenson Elementary:** The Stevenson Elementary 4th graders visited the Port office this morning to learn about the Port. Port Manager John McSherry presented to them, and answered questions. They visited in groups of 5-7 throughout the morning to mid afternoon.

- **Skamania County Chamber:** John McSherry attended the latest Chamber meeting on May 31, 2007. Jim Saltness gave a presentation on the plan approved by the School Board to restructure/combine the school buildings in Stevenson and Carson.

Minutes Approval: Commissioner Teitzel moved to approve the minutes of the May 22, 2007 regular scheduled meeting. Commissioner Prosser stepped down and seconded. The motion carried.

Voucher Approvals: Commissioner Whitaker moved to approve General Fund Pre-Issued Vouchers Numbered 10385 through 10389 in the amount of \$4,344.10 dated May 30, 2007. Commissioner Teitzel seconded. The motion carried.

Commissioner Whitaker moved to approve General Fund Vouchers Numbered 10390 through 10420 in the amount of \$13,944.46 dated June 12, 2007. Commissioner Teitzel seconded. The motion carried.

Administrative Approvals: None.

Staff Reports:

- **Manager's Report:** Presented by Port Manager John McSherry.

Port Manager John McSherry informed the Commission of the Bids received on the wave attenuation docks with the lowest bidder (Float Factory) stating a cost of \$125,000.00. The Commissioners instructed John to proceed in working out the details with Float Factory.

John is putting out to bid the painting/sealing of the front of the Tichenor Building.

Pat Hood has been hired by the Port to pick out the paint colors for the various structures on Port property in Stevenson that will be painted.

John will be putting out a Request for Qualification for the Port's District Wide Economic Impact Feasibility Study.

- **Facilities Report:** Presented by Facilities Specialist Karl Wilkie.

MFG volunteers have been performing irrigation maintenance, and various waterfront beautification projects. The MFG volunteers are going back to work at MFG the week of June 25.

The City of Stevenson bike racks have been installed.

The Port now has a service contract for the HVAC systems maintenance.

- **Attorney's Report:** Presented by Port Attorney Ken Woodrich.

Ken stated that he and John are currently working on ordinances for the Port's properties. Some of the items of concern they are addressing are: No Jumping off the Stevenson Landing pier, No diving off the Boat Launch docks, and vending on the waterfront.

Other Business: A brief discussion took place on Commissioner Whitaker's Port Commissioner position for District 1.

Commissioner Prosser stated he would like to see on the Port's website, a reference to the highlights of the great privileges and opportunities the public has with the Port's waterfront and recreational facilities, in that there is this great access and that there are no fees for park use, boat launching, or parking.

Executive Session: None.

Adjournment: The Chairman adjourned the meeting at 5:40 p.m.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners will be, Tuesday June 26, 2007 at 4:00 p.m.

APPROVED BY:

Commissioner Dave Prosser, President

Commissioner Judy Teitzel, Vice-President

Commissioner Roger Whitaker, Secretary

ATTEST:

Tina Tarani, Accounting Tech.