

Port of Skamania County
Board of Port Commissioners
Special Meeting
February 14, 2000

Attendance: Chairman of the Board of Commissioners Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel by conference/speaker phone, Executive Director Anita Gahimer, and Port Attorney Ken Woodrich. No members of the public were in attendance.

Call to Order: Chairman of the Board of Commissioners Dave Meyer called the meeting to order at 4:00 p.m.

Chairman Meyer announced the Commissioners, Executive Director Anita Gahimer and Port Attorney Ken Woodrich would recess into Executive Session to discuss the BRGC Lease Agreement.

A phone call, using a speakerphone, was placed to Commissioner Judy Teitzel who was out of town on personal business. Verification was made that all Commissioners could communicate with each other using the speakerphone.

At 5:02 p.m. the Commissioners came out of Executive Session with no decisions being made.

The Commissioners heard a recommendation from Executive Director Anita Gahimer and Attorney Ken Woodrich regarding the BRGC lease. Commissioner Matt Masco moved the Port exercise the audit clause of their Lease Agreement, and ask for immediate voluntary vacation of the premises during the period of the audit, such actions to be implemented today, with a notice of the actions sent by first class mail and by service. Commissioner Judy Teitzel seconded the motion. The motion passed. The Commissioners requested Executive Director Anita Gahimer, when it is vacated, to keep the course open during the audit period.

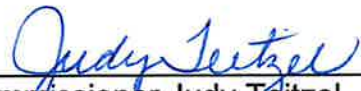
Commissioner Teitzel excused herself and the phone line connection was terminated.

Chairman Meyer, hearing no objection, adjourned the meeting at 5:15 p.m.



Commissioner Matt Masco

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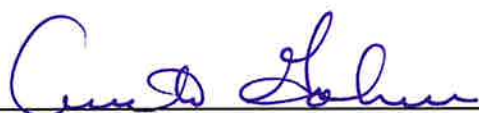


Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Anita Gahimer, Executive Director