

**Port of Skamania County
Minutes of the Board of Commissioners
Regular Meeting
December 29, 2008**

Call to Order: Commissioner Teitzel called the meeting to order at 3:01 pm with Public Comment open till 3:31. This was an abbreviated meeting, due to the holiday season, mainly for approving vouchers.

Attendance from the Port: Commissioner WD Truitt, Commissioner Judy Teitzel, Commissioner Tony Bolstad via Telephone, Manager John McSherry, Accounting Technician Tina Tarani, and Administrative Assistant Julie Mayfield.

Public Comment: None; closed at 4:31 pm.

Voucher Approvals:

---MOTION--- Commissioner Truitt moved to approve the Pre-Issued General Fund Vouchers Numbers 11591 through 11602 in the amount of \$10,445.43, dated December 23, 2008. Commissioner Bolstad seconded. The motion carried.

---MOTION--- Commissioner Truitt moved to approve the General Fund Vouchers Numbers 11603 through 11616 in the amount of \$11,423.61 dated December 29, 2008. Commissioner Bolstad seconded. The motion carried.

Manager's Report: Reported by Port Manager John McSherry.

1. John continues to communicate with USGS Columbia River Research Lab about locating the Research Lab on *Parcel II*. Next week, John will also meet with Columbia River Seafood (Heuker brothers) about their interest in six acres at Parcel II.
2. There was a general discussion about the continued ambiguity of the requirements and application process for *Federal Economic Stimulus Package*.
3. The Refinancing loan proceeds for *212 SW Cascade Avenue* were received.
4. The Port continues to work with Enduris, our insurance company, regarding the *Wavebreak*.
5. The Port office was closed two days last week because of the heavy snowfall and road closures.
6. John continues to work with Slingshot Sports, Gorge Delights, and MFG on lease issues.
7. *Port Boundary Update*. Commissioner Bolstad requested there be an update at the next meeting on the Port Boundary Revision and related Press Releases.

Executive Session: Commissioner Teitzel called for an Executive Session at 3:25 pm to 3:45 pm for approximately 20 minutes; and again from 3:45 pm to 3:55 pm for an additional 10 minutes per RCW 42.30.110 to (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

However, final action selling or leasing public property shall be taken in a meeting open to the public. The Commission came out of Executive Session at 3:55 pm; no decisions were made.

The Commission directed the Port Manager to continue to negotiate lease rates with tenants.

Adjournment: The Chairperson adjourned the meeting at 4:09 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is Tuesday January 13, 2009 at 4:00 pm at the Port office conference room: 40 SW Cascade Avenue, Suite 70, Stevenson, Washington.

APPROVED BY:

Commissioner Judy Teitzel, President

Commissioner Tony Bolstad, Vice-President

Commissioner WD Truitt, Secretary

ATTEST:

Julie Mayfield, Administrative Assistant