

**Port of Skamania County
Board of Port Commissioners
First Monthly Meeting
July 11, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland, and Port Auditor Dennis Gale.

Call to Order: Commissioner Dave Meyer called the meeting to order at 4:00 pm.

Approval of Minutes: Commissioner Judy Teitzel made a motion to approve the minutes as read of the meeting held on June 27, 2000. Commissioner Matt Masco seconded the motion. The motion carried.

Treasurers Report: Port Auditor Dennis Gale presented the monthly Treasurer's Report for June, and the Daily Cash Journal.

Staff Reports: Keith reported on the Gorge Games. Things seemed to go well.

Keith reported on the work being done on the dock due to some damage last winter and normal wear and tear.

Keith reported MFG repaired the damaged portion of the Tichenor Building parking lot.

Keith reported that MFG moved into the south half of suite 40.

Keith reported the use of the Cascade Avenue Boat Launch is much higher this year than past years.

Deana reported the additional components to her desk system should be here next week.

Deana & Dennis attended the annual WPPA Finance Meeting in Vancouver June 21, 22, & 23. The meeting was very informative.

Deana was on a small vacation the first week in July, returning to work on the 10th.

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Deana reported there was more reorganizing going on in the office due to cleaning out the spare office for the Dennis and John.

Vouchers: Commissioner Matt Masco moved to approve pre-issued General Fund Vouchers Numbered ~~11982~~¹³⁸⁸⁸ through ~~11984~~¹²⁹¹⁹ in the amount of ~~\$2,183.22~~^{51.59}. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 12011 through 12040 in the amount of \$21,855.22. Commissioner Judy Teitzel seconded the motion. The Motion passed.

Commissioner Matt Masco moved to approve Capital Development Fund Voucher Numbered 20001 in the amount of \$10,165.19. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Judy Teitzel moved to approve a correction on the amount and numbering for Vouchers 11985 through 12007. The correct amount is \$13,580.70. Commissioner Matt Masco seconded the motion. The motion passed

Executive Directors Report: Anita reported the City of Stevenson would be taking a public comment on their road budget at the council meeting on July 20, 2000.

The Skamania Lodge will be holding a Business After Hours on July 20, 2000, from 5:30 p. m. to 8:00 p. m.

Anita announced to the Commissioners PCC would like to hold their meeting here next year. In the past the Port of Cascade Locks and the Port of Skamania together to sponsored the meeting.

Anita passed out for the Commissioners review and comment a letter she drafted regarding Canopy Crane budget concerns.

Anita handed out a resolution with the latest version of several new and revised personnel manual sections attached. The documents were discussed and further revisions made. The resolution with these revisions included will be presented at the next meeting.

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Anita and John attended a team presentation for Parcel 2 phase 1 by Kato & Warren on Friday. The first phase of the project is nearly complete.

Anita announced the first advisory board meeting will be held on July 26, 2000. The location for the meeting has not been set. Anita announced John McSherry would be Project Management on this project.

Commissioner Judy Teitzel announced she would be unable to attend the next board meeting.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, July 25, 2000, at 4:00 p.m.

Adjournment: The meeting adjourned at 6:20 p.m. by consensus.



Commissioner Matt Masco

Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland