

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
August 22, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Special Projects Manager John McSherry and Administrative Assistant Deana Midland. Guests were Linda Hunter, Dave L'Hommedieu, Brian Adams, Elmer Stacy and Monte Wilcox.

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 August 8, 2000. Commissioner Judy Teitzel seconded the motion. The motion carried.

Public Comment: Linda Hunter made a suggestion on the recreation parking near MFG. She feels we need to put up a stop sign or some sort of flag to help with traffic control.

Other: Anita suggested all Candidates for the vacant Districts Commissioner's position to introduce themselves and say a few words if they would like. A round of introductions was made. The Commissioners thanked the candidates and entered into a discussion regarding the candidates and filling the vacancy.

Anita reported she received a phone call from Dwight Sinclair. Dwight is going to be sending a check for rent and deposit to start his lease on September 1st, 2000.

Anita has contacted David and Lori Shoemaker regarding a promissory note. They will back with her on a monthly payment amount.

Anita has made contact with a gentleman in Portland regarding an appraisal of the Beacon Rock Golf Course.

The Exit interview with the State Auditors Office will be held on August 30, 2000.

Anita received a letter from SCCDVSA expressing interest in leasing Space #40 in The Tichenor Building.

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Anita reported on a visit with two gentlemen from Cogentrics, a power generating company interested in Parcel 2. Anita took them on a tour of the Parcel. She has received a follow up letter letting her know they are very interested in Parcel 2.

Vouchers: Commissioner Matt Masco moved to approve Pre-Issued General Fund Vouchers Numbered 12091 through 12094 in the amount of \$2,922.53. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Judy Teitzel moved to approve General Fund Vouchers Numbered 12095 through 12110 in the amount of \$22,311.54. Commissioner Matt Masco seconded the motion. The Motion passed.

Commissioner Matt Masco moved to approve a correction to the signature sheet for the General Fund Vouchers approved at the July 11th meeting, correcting the numbers from 11982 through 11984, to 12008 through 12010. Commissioner Dave Meyer stepped down and seconded the motion. The motion passed.

Chairman Dave Meyer opened the floor for discussion for the interested applicants to ask questions regarding the vacant position of Commissioner for District 2.

Linda Hunter asked the Commission if the meetings were well attended by the public.

Brian Adams gave a small presentation to the Commissioners on who he is and what he could bring to the Commission.

Commissioner Matt Masco said he would like to recommended Dave L'Hommedieu as Commissioner. Judy said she was thinking of recommending Brian Adams. Discussion on filling the vacant position continued. Dave Meyer commented that although he could not vote on the selection, he would like to recommend Monte Wilcox be considered.

The Chair announced a recess at 5:20pm for five minutes. The meeting was reconvened at 5:25pm.

Anita spoke of what her expectations for a Commissioner. John McSherry also spoke a few words about the Port and our role in economic development.

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Following further discussion on filling the vacancy, the meeting was continued until August 30, 2000, at 4:00 p.m. by consensus.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, September 12, 2000, at 4:00 p.m.



Commissioner Matt Masco



Commissioner Judy Teitzel

Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland