

**Port of Skamania County
Board of Port Commissioners
First Monthly Meeting
June 13, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Attorney Katie Archer filling in for Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland, Port Auditor Dennis Gale. Members of the public in attendance were Lori Shoemaker, and Jim and Linda Borup.

Absent: Port Attorney Ken Woodrich.

Call to Order: Commissioner Dave Meyer called the meeting to order at 4:05 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes as read of the meeting held on April 11, 2000. Commissioner Judy Teitzel seconded the motion. The motion carried.

Treasurers Report: Port Auditor Dennis Gale presented the Treasurer's Report for the month of May and the Daily Cash Journal.

Public Comment: Lori Shoemaker of Oocha Brew attended the meeting presenting an update on their business.

Staff Reports: David Bliss has been hired as a part-time temporary staff member for the summer. He worked for us this spring planting Willow Trees and did a good job.

Keith reported the 5th Grade Stream Keepers were back working on their Kanaka Creek Project.

Keith reported he will be doing some maintenance on the dock on Monday. He hopes to be finished by Wednesday.

Deana reported she has been working with Port Auditor Dennis Gale. They will continue to work together on the quarterly reports and budgets.

Deana reported more components to her desk system have been ordered to make the front area more like a reception area, and still provide some privacy.

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Executive Directors Report: Anita reported Dave made a \$400.00 payment toward his promissory note and will make his final payment in July.

Anita presented the first draft of a mid-year review. A discussion on the need for a supplemental budget will be presented at the next meeting.

Mary Ann from the City of Stevenson has invited everyone to the next City Council meeting on June 15th, 2000, for a report on the Gorge Games.

The next Community Action Meeting will be on June 21st, 2000.

Anita toured the WRN site with Mark Hammers from WGEP. The Conveyance celebration for the site will be on Chapman Avenue on August 9th, 2000, at 2:00 p.m. Anita and Peggy showed the processing center to a representative of the Yakima Indian Nation who is looking for a site to begin a fish processing operation. The County signed the financial agreement with the Port to initiate the NEPA/SEPA work for Site water access.

Vouchers: Commissioner Judy Teitzel moved to approve pre-issued General Fund Vouchers Numbered 11948 through 11949 in the amount of \$1,957.17. Commissioner Matt Masco seconded the motion. The motion passed.

Commissioner Judy Teitzel moved to approve General Fund Vouchers Numbered 11950 through 11981 in the amount of \$13,981.07. Commissioner Matt Masco seconded the motion. The Motion passed.

Commissioners Matt Masco moved to approve BRGC Capital Improvement Fund Voucher Numbered 501 in the amount of \$1,100.00. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Judy Teitzel moved to approve a correction on the amount for Vouchers 11929 through 11947. The correct amount is \$7,674.34. Commissioner Matt Masco seconded the motion. The motion passed.

With the business portion of the meeting completed, staff were excused.

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Jim Borup, lessee of the Port's Beacon Rock Golf Course gave an apology presentation regarding his recent conviction for theft of public funds from operations at the golf course. Following, Anita answered his questions on the Port's audit of his operations.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, June 27, 2000, at 4:00 p.m.

Adjournment: Commissioner Matt Masco moved to adjourn the meeting. Commissioner Judy Teitzel moved to second the motion. The motion passed. The meeting adjourned at 6:05 p.m.



Commissioner Matt Masco



Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland