

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
January 25, 2000**

Attendance: Chairman of the Board of Port Commissioners Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, and Administrative Assistant Deana Midland. Guests during the meeting were David Shoemaker, Chip Greening, Peggy Bryan, and Brad Anderson.

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

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

Public Comment: David Shoemaker of Oocha Brew brought guest Chip Greening of Teaports. Teaports has made an offer to purchase Oocha Brew.

Chip Greening gave a short presentation and handed out a packet on Teaports. Teaports is similar to Oocha Brew. They will not be using the same recipe as Oocha Brew, but will be creating a new Tea.

Executive Session: The Board of Port Commissioner, Executive Director Anita Gahimer, and Port Attorney went into Executive Session at 5:15pm.

Board of Port Commissioners came out of Executive Session at 6:00 p.m., with no decisions made.

Executive Directors Report: The Option to Lease and Professional Services Agreement with the County for the Wind River Nursery Site conveyance and Related activities were further discussed. It was agreed by the Commissioners to give the Agreement further consideration.

Anita addressed the previously mentioned question by Commissioner Teitzel regarding employee salary increases and the approved budget amount for Salaries. Anita discussed her decision regarding salary increases and will follow up with a presentation to the commissioners at the next meeting.

Anita presented an outline of a Port Strategic Plan for the Commissioners consideration. Anita has contacted Randal Business Development regarding their

Port Meeting
January 25, 2000

availability to assist with the development of a draft plan. A work session with the Commissioners, staff and Nancy Randal Arnold of Randal Business Development will be planned for the near future.

Commissioner Meyer reported he is working to meet the demands of the Port's letter of Notice of Default on our Promissory Note dated October 26, 1999.

Anita reported she has placed an ad for the services of an Auditor/Financial Manager for the Port to replace Monica who has resigned her position. The ad will be in the Pioneer this week as well as the other Gorge region papers.

Vouchers: Commissioners Masco moved to approve pre-issued General Fund Payroll Vouchers Numbered 11715 and 11716 in the amount of \$1,978.21. Commissioner Teitzel seconded the motion. The motion passed.

Commissioner Masco moved to approve General Fund Vouchers Numbered 11717 through 11735 in the amount of \$15,528.03. Commissioner Teitzel seconded the motion. The motion passed.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, February 8, 2000, at 4:00 p.m.

Adjournment: Commissioner Masco moved to adjourn the meeting at 7:00 p.m. Commissioner Teitzel seconded the motion. The motion passed.



Commissioner Matt Masco



Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland