

**Port of Skamania County
Board of Commissioners
Second Monthly Meeting
September 25, 2001**

Attendance: Commissioner Judy Teitzel, Commissioner Matt Masco, Commissioner Brian Adams, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Special Project Manager John McSherry, Facilities Specialist Keith Chamberlain and Administrative Assistant Deana Midland. Public in attendance were Clark Prestia, Floyd Wilkes, Renee Hanks, Diane Moore, Rich Curran, and John Broughton.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:00 pm.

Anita introduced Lee Curtis of MCEDD and Mary Gale-Wood of CGEDA; they are here to give a short presentation to the Commissioners about their organizations. Mary Gale-Wood does the marketing for the entire Columbia Gorge on the Washington and Oregon sides.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes of the August 14, 2001 meeting as read. Commissioner Brian Adams seconded the motion. The motion passed.

Public Comment: John Broughton and Rich Curran are here on behalf on the Beacon Rock Golf Course.

Floyd Wilkes of the Kite Boarding Competition was here with a question regarding the Boat Ramp and East Point area wondering where the Port was with the improvements of the area.

Vouchers: Commissioner Brian Adams made a motion to approve General Fund Vouchers Numbered 12900 through 12924, in the amount of \$20,990.65. Commissioner Matt Masco seconded the motion. The motion passed.

Commissioner Brian Adams made a motion to approve Capital Development Fund Voucher Numbered 20032 in the amount of \$4,449.32. Commissioner Matt Masco seconded the motion. The motion passed.

Other: Executive Director Anita Gahimer gave a brief update on the construction progress of the Discovery Building at the Lewis & Clark Business Park in North Bonneville, noting the tilt-up walls will be poured on October 15th.

Anita discussed with the Board the RCW requirement to complete a redistricting plan as a result of the recent Census. Anita proposed a schedule to include a public hearing on the plan at our meeting on October 9, with Plan adoption for November 13th.

Anita presented a draft resolution for authorization the Executive Director to be an agent of the Port specifically identified to accept claims or disputes. The draft was revised regarding the times such claims and disputes will be received. The resolution will be rewritten and presented to the Board for approval at the October 9th meeting.

Port Meeting
September 25, 2001
Page 2

Anita also discussed with the Commissioners the possible use of the City of Stevenson's existing water line along Ryan Allen Road as a conduit for a future run of fiber optic conduit and/or cable. The City will vacate this water line when they complete their new water line in early 2002, being installed in part due to the construction expansion activity at Skamania Lodge. The new water line will be installed on the opposite side of the road as the existing line.

Anita presented a timeline for the 2002 Budget Review, Public Hearing and Approval process to begin October 9th and end with a final budget and tax levy decision by the first meeting in December, scheduled for the 4th. A Public Hearing will be held on November 27th.

The meeting of the Board of Port Commissioners regularly scheduled for October 23rd is cancelled due to approved Commissioner vacations. Both meetings scheduled for December are changed to one single meeting, to be held on December 4th, at 4:00 p.m. following our Annual Open House. November meetings will be as scheduled, the 2nd and 4th Tuesdays at 4:00 p.m.

Commissioner Judy Teitzel confirmed she would represent the Port at the Washington Department of Transportation Footprint and Bike Path Award function in Olympia on October 11th. The Port, City, and County won the award for excellence in partnership on the citywide footpath. Arlene Johnson, Chamber Director, submitted the partners and their project for consideration. Ken Woodrich may also be attending as the Chamber President.

Business Development and Project Manager John McSherry joined the meeting and briefly updated the Commissioners on his current projects.

Anita announced the signing of the Wind River Nursery Conveyance documents by the Skamania County Commissioners is scheduled for October 1st. It has been a long time in coming, but Anita is confident it will really happen.

The City of North Bonneville Planning Commission Public Hearing on the Master Site Plan for the Fort Cascades Industrial and Business Park (Parcel 2) will be held at 7:00 p.m. tonight, postponed from September 11th. Anita and John will attend.

Port Attorney Ken Woodrich returned with the J&L Borup, Inc. Lease Amendment, with all language changes made. The document was presented to Jim and Linda Borup for signature. All parties signed the document.

Executive Session: At 5:15 p.m. the Board of Commissioners announced an approximate 30-minute Executive Session for the purposes of discussions pertaining to potential litigation.

Port Meeting
September 25, 2001
Page 3

The Board of Commissioners came out of Executive Session at 5:55 p.m. and notified the public the session would continue for an additional approximate 15 minutes. Executive Session resumed at 5:56 p.m.

The Board of Commissioners came out of Executive Session at 6:14 p.m. with no decisions being made.

The Board briefly discussed a Lease Amendment with J&L Borup, Inc., and directed Port Attorney Ken Woodrich to prepare the document with language changes as discussed in Executive Session. Commissioner Matt Masco moved to present the Lease Amendment, with the language changes made as discussed, to Jim and Linda Borup for their signature. Commissioner Brian Adams seconded the motion. The motion passed unanimously.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, September 11, at 4:00 p.m.

Adjournment: The meeting was adjourned at 6:40 p.m.

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland