

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
November 28, 2000**

Attendance: Commissioner Matt Masco, Commissioner Brian Adams, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain and Administrative Assistant Deana Midland.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:15 pm.

Approval of Minutes: Commissioner Brian Adams made a motion to approve the minutes of November 14, 2000 as read. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve the minutes of the special meeting held on November 21, 2000 as read. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Public Comment: There were no public in attendance.

Vouchers: Commissioner Matt Masco made a motion to approve General Fund Vouchers Numbered 12281 through 12306 in the amount of \$11,026.87. Commissioner Brian Adams seconded the motion. The motion passed.

Other: Anita handed out the 2001 final budget for the Commissioners review and approval.

Anita, Ken and the Commissioners had a discussion on I-722 and the 2001 Port tax levy.

Commissioner Matt Masco made a motion to approve Resolution 09-2000, to levy taxes at the 106% level, for an estimated \$184,000.00. The motion failed due to the lack of a second.

The Commissioners had further discussion on Resolution 09-2000.

Commissioner Brian Adams made a motion to approve Resolution 09-2000 with a correction to the levy level to 102% for an estimated \$177,000.00.

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Commissioner Judy Teitzel stepped down and seconded the motion to approve Resolution 09-2000 as corrected. The motion passed in a two to one vote. Commissioner Matt Masco opposed, commenting if you reduce the tax level now, you loose it forever.

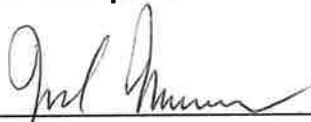
Commissioner Matt Masco made a motion to approve Resolution 10-2000 to approve the Port General Fund Budget for 2001, at \$602,000.00. Commissioner Brian Adams seconded the motion. The motion passed. *The budget included*

a 5% raise for current full time employees.

Commissioner Brian Adams let the Commission know that Jim Borup of Beacon Rock Golf Course had been in contact with him regarding the golf course, and Jim's feelings involving the course.

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

Adjournment: The meeting was adjourned at 6:30 p.m.


Commissioner Matt Masco


Commissioner Judy Teitzel


Commissioner Brian Adams

ATTEST:


Administrative Assistant, Deana Midland