

Port of Skamania County
Minutes of the
Continued Board of Commissioners Meeting
August 3, 2005

Call to Order: The continued regular meeting of July 26th was called to order by President Judy Teitzel at 4:00 p.m.

Attendance: In attendance from the Port were Commissioner Judy Teitzel, Commissioner Doug McKenzie, Commissioner Dave Prosser, Port Attorney Ken Woodrich, Business Development Manager John McSherry, and Finance Manager Barbara Irving.

Executive Session: Commissioner Judy Teitzel called for an Executive Session at 4:00 p.m. for 30 minutes ending at 4:30 p.m. under RCW 42.30.110 (c).

The Commission came out of Executive Session at 4:30 p.m. with no decision being made.

A motion was made by Commissioner McKenzie, seconded by Commissioner Prosser to accept the highest offer presented for the purchase of the North Bonneville Timber Property. Motion passed.

Highest offer was presented by Debbie Sullivan of DSS Enterprise, Inc., North Bonneville, Washington, at \$480,000.00. President Teitzel signed the Earnest Money Agreement for Debbie Sullivan's offer. Staff will set up an escrow account at the title company tomorrow. Other offers were from Michael K. Epling, Hawaii and Greg J. Vislocky of PrestigeCare from Vancouver, Washington.

Adjournment: The meeting adjourned at 4:35 p.m.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners will be, Tuesday, August 9, 2005 at 4:00 p.m.

APPROVED BY:

Commissioner Doug McKenzie

Commissioner Judy Teitzel

Commissioner Dave Prosser

ATTEST:

Barbara Irving, Finance Manager