

**Port of Skamania County
Minutes of the Board of Commissioners
Special Meeting—Cascades Business Park
November 18, 2010, 10:00 am**

Call to Order: Commissioner Truitt called the meeting to order at 10:10 pm.

Attendance: Commissioners WD Truitt and Judy Teitzel; Attorney Ken Woodrich, Manager John McSherry, Accounting Technician Randy Payne.

Executive Session: Commissioner Truitt called for an Executive Session from 10:10 am to 11:10 am for one hour; from 11:12 am to 12:12 pm for one hour; from 12:12 pm to 12:42 pm for 30 minutes; and from 12:42 pm to 12:57 pm for 15 minutes, per RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

No decisions were made.

Adjournment: The Chairperson adjourned the meeting at 12:57 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is *Monday*, November 22, 2010, 3:00 pm (rescheduled from November 23, 2010), at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington. Commissioner Bolstad will attend via telephone.

APPROVED BY:

Commissioner WD Truitt, President (District 2)

Commissioner Judy Teitzel, Vice-President (District 3)

Commissioner Tony Bolstad, Secretary (District 1)

ATTEST:

John McSherry, Manager