

**Port of Skamania County
Board of Port Commissioners
First Monthly Meeting
May 9, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland, Port Auditor Dennis Gale.

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

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

Executive Director Anita Gahimer welcomed Dennis Gale as our new Port Auditor.

Treasurers Report: There was no monthly Treasurers report given for the month of April. Port Auditor Dennis Gale would like to simplify income and expense report to make it short and simpler to read. Commissioner Dave Meyer suggested that he bring both reports to the next meeting for the Commissioners review.

Public Comment: There was no public in attendance.

Staff Reports: Keith reported that they had selected a consultant, that consultant is KPFF.

Keith attended PCC annual meeting in Sitka Alaska. Keith said the weather is a lot like home. No rain, sunny, the mountains look like ours.

Keith reported that two weeks ago Stream Keepers were back and did water samples. They will be giving a report to Keith or the Commissioners.

The High School will be here 9:30am to 1:00pm cleaning the parks. The Chamber organized.

There is an add in the paper for summer help. The dead line is Monday the 15th. We have had five applicants.

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Staff Report Continued: Port Attorney Ken Woodrich has been in touch with James Grey on the Lot. He has prepared a letter has still not heard from him.

Vouchers: Commissioner Matt Masco moved to approve pre issued General Fund Vouchers Numbered 11878 through 11900 in the amount of \$35,121.53. Commissioner Judy Teitzel seconded the motion. The motion passed.

Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 11901 through 11928 in the amount of \$14,111.49. Commissioner Judy Teitzel seconded the motion. The Motion passed.

Executive Directors Report: Anita reported that the WRN team chose a logo for the Nursery site. The conveyance will be the second week in August.

The WRN project is rolling along fast. NEPA SEPA will take 60 days. The second phase will take a long period of time.

Anita elaborated on the Fiber Optics project.

Keith Liggett gave Anita a proposal on the Rainy Day Gallery. We have had a couple of other people interested in the Gallery for different things.

Commissioner Judy Teitzel wanted some information about Oocha Brew. Anita reported that Lori Shoemaker had been in discussing a new Lease agreement.

Executive Session: Executive Director, Commissioners and Port Attorney went into Executive Session for the purpose of Lease Litigation issues.

Next Meeting: The next meeting of the Board of Commissioners will be held on Monday, May 22, 2000, at 4:00 p.m.

Adjournment: Meeting adjourns at pm by consensus.

Commissioner Matt Masco

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Commissioner Judy Teitzel

Commissioner Dave Meyer

ATTEST:

Administrative Assistant, Deana Midland