

**Port of Skamania County
Board of Commissioners
First Monthly Meeting
May 8, 2001**

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

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:08 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes of the April 24, 2001 meeting. Commissioner Brian Adams seconded the motion. The motion passed.

Public Comment: There was no public in attendance.

Treasurer's Report: There was no Treasurers report, as the County reports are not yet available. The Treasurers report for the month of April will be given at the next meeting May 22, 2001.

Staff Reports: Keith reported Karl Wilkie has been hired and as a part time temporary maintenance worker he will be starting on the 9th of May.

Keith reported the meeting with Andrew Jansky of KPFF, Stephen Wille of US Fish & Wildlife, Steve Manlow and Eric Holmam of WA Dept. of Fish & Wildlife and Stephanie Ehinger of National Marine Fisheries Service, regarding the Waterfront Improvement Project went well.

Deana reported she has been working with Jan, and keeping up all of the every day things that are going on in the office.

John gave the Commissioners and update on Parcel 2. A grant for \$5000.00 was received from WaDOT for the design and engineering for the Dam Access Road Improvements at SR14.

Anita discussed the LifeTek building. Anita, John, and Keith are working with our A & E firm Otak, to design a facility that will meet the needs of the Port and the tenant.

Port Meeting
May 8, 2001
Page 2

Executive Directors Report: Anita and the Commissioners discussed another workshop with Christina to complete the review of our Resource Development Plan. A mutual agreeable date could not be found. They will try to set a date at the next meeting.

Anita discussed a Port reception for Greg Arnold and his wife of LifeTek on June 7th, 2001 while they are here from Delaware.

Anita reported there was nothing new on the Wind River Nursery. All information has been sent back to Jim Greenfield.

Vouchers: Commissioner Matt Masco made a motion to approve the Capital Development Fund Vouchers Numbered 20011 through 20012 in the amount of \$325.00. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Commissioner Matt made a motion to approve Wind River Nursery Voucher Numbered 30019 in the amount of \$30.00. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Commissioner Judy Teitzel stepped down to approve Pre-Issued Capital Development Fund Voucher Numbered 20010 in the amount of \$4,000.00. Commissioner Matt Masco seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve General Fund Vouchers Numbered 12611 through 12646 in the amount of \$16,951.20. Commissioner Brian Adams seconded the motion. The motion passed.

Executive Session: At 5:30 pm the board and staff went into executive session to discuss a potential litigation issue.

At 6:10 pm the board came out of executive session for with no decisions being made.

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

Adjournment: The meeting was adjourned at 6:15 p.m. by consensus.

**Port Meeting
May 8, 2001
Page 3**

Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland