

**Port of Skamania County
Minutes of the
Board of Commissioners
February 24, 2004**

Call to Order: Commissioner Dave Prosser called the meeting to order at 4:01 p.m.

Attendance: In attendance were Commissioner Doug McKenzie, Commissioner Dave Prosser, Commissioner Judy Teitzel, Business and Project Development Manager John McSherry, Facilities & Operations Manager Keith Chamberlain, Attorney Ken Woodrich, and Finance & Administrative Manager Deana Midland. There was a member of the Public in attendance, Lee Curtis of MCEDD.

Public Comment: Commissioner Dave Prosser opened the meeting for public comment and kept public comment period open until 4:30 pm.

Lee Curtis of MCEDD gave the Commissioners a handout for them to review and then she did a brief presentation of the benefits of being a member of MCEDD. Lee invited the Commissioners to the annual meeting on March 17, 2004. Please see attached handout for more information.

John McSherry speaking on behalf of a person of the public, reported to the Commissioners Brian Bair would be interested in helping the Port do the permitting for the island.

Minutes: Commissioner Judy Teitzel made a motion to approve the Minutes of the February 10, 2004 regular meeting. Commissioner Doug McKenzie seconded the motion. The motion passed.

Vouchers: Commissioner Doug McKenzie made a motion to approve General Fund Vouchers dated February 24, 2004, Numbered 14918 through 14937 in the amount of \$15,503.17. Commissioner Judy Teitzel seconded the motion. The motion passed.

The Commissioners announced the next Port meeting will be held on Monday March 8, at 8:00 am instead of Tuesday March 9th. Deana will put a Legal Notice in the Skamania County Pioneer to advertise the change.

Mid Month Updates: Keith stopped by North Bonneville City Hall to talk with them about the property above the Evergreen Building the City would like to see the Port rezone that property.

Executive Session: The Commissioners, Port Attorney, Port Auditor and Deana went into Executive Session at 5:05 pm for approximately 10 minutes to discuss personnel.

They came out of Executive Session at 5:15 pm with no decisions being made.

The Commissioner and the Port Attorney went into a second Executive Session at 5:15 pm for approximately 15 minutes to discuss litigation.

They came out of Executive Session at 5:30 pm with no decisions being made.

The Commissioner went back into regular session at 5:30 pm.

Keith briefed the Commissioners on his meeting with the Skamania County PUD regarding the Carson Water System.

Keith handed out the Ports Use Permit for the Commissioners comments and review. He also had Ken review the permit and make comments.

Ken gave the Commissioners a handout on the abandonment in Suite 40,50,60, the Springwater furniture.

John is going to be advertising Suite 40 in the Portland Business Journal and the Vancouver Business Journal.

Ken informed the Commissioners the Borup trial will be held on March 11, 2004, at 4:00 pm.

Keith reported to the Commissioners Kevin Coombs of the Beacon Rock Golf Course is also managing the Green Mountain Golf Course in Camas.

Adjournment: The meeting adjourned at 6:05 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners will be Tuesday, February 10, 2004, at 4:00pm.

Approved By:

Commissioner Judy Teitzel

Commissioner Doug McKenzie

Commissioner Dave Prosser

ATTEST:

Deana Midland, Financial & Admin. Manager