

**Port of Skamania County
Board of Port Commissioners
Monthly Meeting
December 12, 2000**

Attendance: Commissioner Matt Masco, Commissioner Brian Adams, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain and Administrative Assistant Deana Midland. Public in attendance were Christina Brittain, of Beyond the Bounds, Jeff Simpson of WRG Design, Gary Peterson and Mike Odom of Squire & Associates, and Mike Edgerly and Bryce Ecklein of Kato & Warren.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:05 pm.

Anita introduced the Parcel 2 Project Presentation, and Project Manager John McSherry gave an introduction to the Project Status. Jeff Simpson gave a presentation on the final draft Master Site Plan explaining Port input at this stage is important, as the next step is completing the SEPA process and submitting the plan to the City of North Bonneville for their approval. Mike Edgerly discussed the remaining activities relating to the design of the roads and infrastructure for the Site, and discussed the options for removing the 800,000+ cubic yards of material on the site. Discussion on the project continued.

Anita and Keith gave a status presentation on the Waterfront Improvement Project. They explained the options for improvements at our Cascade Avenue Boat Launch, and options for development of additional boating facilities at Leavens Point and Stevenson Landing. The Commissioners agreed by consensus development of additional boating facilities at Leavens Point and Stevenson Landing are cost prohibitive at this time, and would be good items for future phases of waterfront development. Keith, as project manager for this project will work with our engineering firm KPFF on moving forward for the improvements identified for the Cascade Avenue Boat Launch site, and other supporting shoreline improvements.

Mr. and Mrs. John Broughton briefly commented on their concerns about the future of the Beacon Rock Golf Course, and recommended using the OGCSA as a resource for information.

Auditor Dennis Gale gave the financial report for the month of November.

Anita introduced Christina Brittain whom she is working with to begin a planning process with us, all which will result in not only a Port Strategic Plan, but also enabling her to more clearly identify resources needed to complete the multiple projects we've undertaken. Due to the lateness of the hour and a time commitment, Commissioner Teitzel requested Christina postpone her presentation until the first meeting in January. Christina agreed and will return on January 10th.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes of November 28, 2000, as corrected. Commissioner Brian Adams seconded the motion. The motion passed.

Vouchers: Commissioner Brian Adams made a motion to approve General Fund Vouchers Numbered 12310 through 12345 in the amount of \$11,338.38. Commissioner Matt Masco seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve Wind River Nursery Fund Vouchers Numbered 30008 through 30010 in the amount of \$458.82. Commissioner Brian Adams seconded the motion. The motion passed.

Keith Chamberlain gave a brief report on the status of the Rigging Loft repairs in preparation of occupancy by WINDWING.

Ken Woodrich gave a brief report on the WPPA Legal Seminar he attended last week.

The Beacon Rock Golf Course capital improvement process was discussed in depth. Wayne Livdahl has completed his evaluation and is available to give a presentation to the Board reported Anita. Due to the late hour and the completion of Wayne's report, the Commissioners agreed to extend this meeting to 4:00 p.m. on Tuesday, December 19th.

Anita will contact Jim Borup and the Beacon Rock Golf Course Men's Club to invite them to attend Wayne's presentation.

The December 12th meeting, extended to December 19th, began at 4:20 p.m.

Attendance: Commissioner Matt Masco, Commissioner Brian Adams, Commissioner Judy Teitzel, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Special Projects Manager John McSherry and Administrative Assistant Deana Midland. Public in attendance were Wayne Livdahl of Creative Golf Solutions, Rich Curran, John Broughton, Jim & Linda Borup, Frank Cox, Jim Duffas, John Medlin, and Joel Jaimes.

Anita handed out a brief History of the Beacon Rock Golf Course from 1968 forward for the Commissioners general information. A draft document prepared by Ken and Anita discussing how capital improvements at the Beacon Rock Golf Course was reviewed and briefly discussed. Further discussion will be taken up again at the next scheduled Port meeting, on January 10, 2001.

Wayne Livdahl gave a presentation on the results of his evaluation of the Beacon Rock Golf Course. A written copy of his presentation was provided to the board, and copies were made for all in attendance. Wayne entertained questions from the board, staff, and the members of the public in attendance. Also, comments were heard by the board from those members of the public in attendance.

Commissioner Teitzel thanked Wayne for his presentation and assistance to the board, and thanked the members of the public for joining us and participating.

Vouchers: Commissioner Matt Masco made a motion to approve General Fund Vouchers Numbered 12346 through 12358 in the amount of \$4,572.60. Commissioner Brian Adams seconded the motion. The motion passed.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, January 9, 2000, at 4:00 p.m.

Adjournment: The meeting was adjourned at 7:30 p.m.



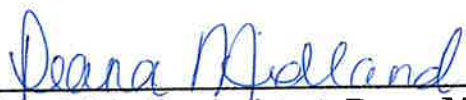
Commissioner Matt Masco

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Commissioner Judy Teitzel


Commissioner Brian Adams

ATTEST:


Administrative Assistant, Deana Midland