

**Port of Skamania County
Board of Commissioners
Second Monthly Meeting
June 26, 2001**

Attendance: Commissioner Judy Teitzel, Commissioner Matt Masco, Port Attorney Ken Woodrich, Facilities Specialist Keith Chamberlain, Administrative Assistant Deana Midland. Public in attendance was Keith Liggett. Executive Director Anita Gahimer and Commissioner Brian Adams were absent due to other work commitments.

Call to Order: Commissioner Judy Teitzel called the meeting to order at 4:15 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to amend the minutes of the June 10, 2001 meeting to include a correction: on page one, paragraph six. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Vouchers: Commissioner Matt Masco made a motion to approve the General Fund Vouchers Numbered 12713 through 12729 in the amount of \$11,568.11. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco made a motion to approve Pre-Issued General Fund Vouchers Numbered 12704 through 12712 in the amount of \$4,386.40. Commissioner Judy Teitzel stepped down and seconded the motion. The motion passed.

Other: Keith Liggett brought a letter for public record supporting bringing the sail boating events to the Stevenson Waterfront.

Keith also handed out a community survey.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, July 10, at 4:00 p.m.

Adjournment: The meeting was adjourned at 4:45 p.m.

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Commissioner Matt Masco

Commissioner Judy Teitzel

Commissioner Brian Adams

ATTEST:

Administrative Assistant, Deana Midland