

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
September 26, 2000**

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

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

Approval of Minutes: The minutes from the September 12th meeting will be held and presented when Commissioner Matt Masco returns from vacation.

Treasurers Report: Port Auditor Dennis Gale gave the treasurers report for the month of August.

Vouchers: Commissioner Judy Teitzel stepped down to approve General Fund Vouchers Numbered 12156 through 12173 in the amount of \$12,891.84. Commissioner Brian Adams seconded the motion. The motion passed.

Other: Anita passed out a copy of an ad for an auction of the former Timbers property.

Anita reported she would meet with Wayne Livdahl of Creative Golf Solutions on Wednesday the 27th of September at 10:00am regarding the BRGC.

Anita passed out a catalog page showing types of different cash registers as an example of what is available on the market.

Anita reported on her trip to Washington DC she made with Peggy Bryan. The trip was very successful. They met with ten congressional members. The subjects discussed were the Wind River Nursery Site NEPA/SEPA funding for access to water, the Canopy Crane funding, the Natural Science Foundation NEON project, and the National Science Area Economic Development funding. Theresa made all of their appointments for one day. A bound packet was presented at the meetings

Anita gave a brief overview to Commissioner Brian Adams regarding the WRN and the NEON projects.

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Anita reported the final report for the County owned North Bonneville property Feasibility and Pre-design was complete.

The Parcel 2 design and engineering project is going very well. Phase I is complete and Phase II is underway although the contract scope of work still needs to be finalized.

Anita was asked by Morry from the PUD to attend their Commission meeting on Monday October 2, 2000, regarding NoaNet

Anita announced the final Portico plan is due to be complete by month end.

Small Ports Seminar will be held October 27, 2000 in Snoqualmie Pass. John Deana, Keith and Brian will be attending.

The City of Stevenson is holding an Open House tonight from 5:30 to 7:30 pm.

Anita reported SCCDVSA would be moving into Suite #40 from Suite #100.

The Preliminary Budget will be presented at the October 10, 2000 meeting, and final approval will be at the last meeting in November.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, October 10, 2000, at 4:00 p.m.

Adjournment: The meeting was adjourned at 5:20 p.m.

Commissioner Matt Masco


Commissioner Judy Teitzel


Commissioner Brian Adams

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ATTEST:



Administrative Assistant, Deana Midland