

**Port of Skamania County
Minutes of the Board of Commissioners
December 19, 2014, 1:00 pm**

Special Meeting: Selling or Leasing Public Property

Call to Order: Commissioner Bolstad called the meeting to order at 1:09 pm.

Attendance: Gail Collins and via telephone Commissioners Tony Bolstad and Kevin Waters; Attorney Ken Woodrich (via telephone), Finance Manager Randy Payne, and via telephone Executive Director John McSherry.

Public Comment: None.

John discussed his meetings with Silver Star Industries, LDB Beverage and Orbital regarding the River Point Building. He noted a portion of the USEDA grant award would be used for items such as demising walls, new overhead doors, short-term construction fencing, etc. as part of the improvements to make the building tenantable. Commissioners Bolstad and Collins inquired about tenant improvements and which parties would be responsible. Commissioner Bolstad wants to make sure any lease involving the River Point Building clearly addresses the roof and penetrations, and the process in which any modifications to the roof should follow. Commissioner Collins inquired about the types of jobs potential tenants would bring to the community.

---MOTION--- Commissioner Collins moved to authorize John McSherry to continue negotiations with Silver Star Industries to lease the west portion of the River Point Building, with a security deposit of \$13,500, which is less than the RCW recommended one-year lease rate. Commissioner Waters seconded; the motion carried.

Executive Session: none


Adjournment: The Chairperson adjourned the meeting at 1:35 pm.

Next Meeting: The next regularly scheduled meeting is **January 5, 2015, 3:00 pm** (rescheduled from January 13, 2015), at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

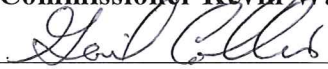
APPROVED BY:



Commissioner Tony Bolstad, President (District 1)



Commissioner Kevin Waters, Vice-President (District 3)



Commissioner Gail Collins, Secretary (District 2)

ATTEST:



Randy Payne, Finance Manager