

**Port of Skamania County
Minutes of the Board of Commissioners
December 22, 2015, 1:30 pm
Special Meeting**

Call to Order: Commissioners Collins, Bolstad, and Kingston joined the Skamania County Regular Commissioners meeting at 1:30 pm in the Skamania County Commissioners meeting room.

Attendance: Commissioners Todd Kingston, Gail Collins, and Tony Bolstad; Skamania County Commissioners Chris Brong, Doug McKenzie, and Bob Hamlin; Executive Director John McSherry, Attorney Ken Woodrich, Finance Manager Randy Payne, Auditor Monica Masco, Facilities Manager Doug Bill. Guests: Don Fisher, Ian Langdile, Philip Watness and other members of the public.

The two Boards participated in a joint meeting to discuss leasing facilities at Wind River Business Park, Stabler/Hemlock, Washington to a cannabis growing operation. The Skamania County Board of Commissioners agreed to send a letter of support for the proposed business to the Port Commission.

Executive Session: None.

Adjournment: 1:50 pm (regular Port Commission meeting followed at 3:00 pm)

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is January 12, 2015, 3:00 pm, at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

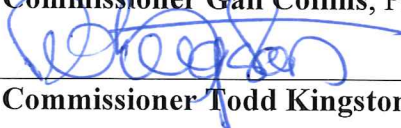
APPROVED BY:



Commissioner Tony Bolstad, Vice-President (District 1)

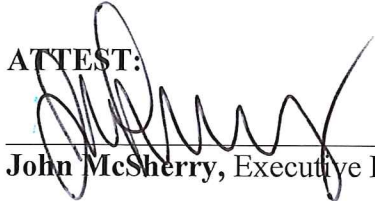


Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Secretary (District 3)

ATTEST:



John McSherry, Executive Director