

**Port of Skamania County  
Minutes of the Board of Commissioners  
April 2, 2013--Special Meeting 1:30 pm  
Joint Meeting with Skamania County  
Skamania County Commissioner Conference Room**

**Call to Order:** The Skamania County Commissioner meeting reconvened at 1:30 pm.

**Attendance:** Those present from the Port included Commissioners WD Truitt, Kevin Waters, and (by phone) Tony Bolstad, John McSherry, Executive Director, Randy Payne, Finance Manager, and Ken Woodrich, Port Attorney. Skamania County Commissioners Bob Anderson, Chris Brong, and Doug McKenzie; other County staff included Scott Pineo, Director of General Services and Adam Kick, Prosecutor.

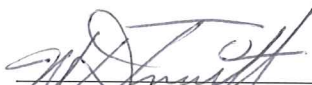
The Board participated in a joint meeting with the Skamania County Commissioners to consider extension of the Purchase and Sale Agreement for the Wind River Business Park. Discussion included an update on the archeological survey and process, well drilling scheduled for early May 2013, and concern from Commissioner McKenzie if the Port should sell any of the property after they acquire it from the County and who would benefit from the proceeds from the sale. There being no further discussion, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve an amendment to the Wind River Business Park Real Estate Purchase and Sales Agreement to extend the term to May 3, 2015. The County's motion was followed by a motion from the Port.

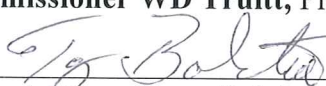
**Administrative Approvals:**

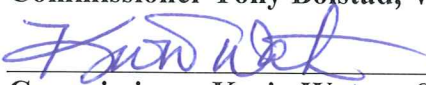
*---MOTION--- Commissioner Waters moved to **Approve the Amendment to the Wind River Business Park Purchase and Sale Agreement, extending the agreement to May 3, 2015.** Commissioner Bolstad seconded; the motion carried.*

**Adjournment:** The meeting adjourned at 2:00 pm.

**APPROVED BY:**

  
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**Commissioner WD Truitt**, President (District 2)

  
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**Commissioner Tony Bolstad**, Vice-President (District 1)

  
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**Commissioner Kevin Waters**, Secretary (District 3)

**ATTEST:**

  
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**John McSherry**, Executive Director