Port of Skamania County
Minutes of the Board of Commissioners
March 14, 2012--Special Meeting
Comprehensive Scheme of Harbor Improvements—Workshop
3:00 pm

Call to Order: Commissioner Waters called the meeting to order at 3:00 pm.

Attendance: Commissioners WD Truitt, Kevin Waters, and via telephone Tony Bolstad; Attorney Ken Woodrich, Executive Director John McSherry, Executive Assistant Julie Mayfield, Facilities Specialist Karl Wilkie, Finance Manager Randy Payne.

Public Comment: None.

Plan: The Commission asked that summary items in Section I be consistent with Section III, after this review and edits are incorporated; they agreed that Section II is complete.

We reviewed and edited Section III: Goals, Objectives, Strategies

Highlights of Discussion:

- It was noted to emphasize that infrastructure needs to include technological infrastructure as well as traditional utilities. It is vital to economic development—businesses can’t function without it.
- It was noted that the Comprehensive Scheme of Harbor Improvements is more of a planning document—being too specific can quickly antiquate it.
- We should keep the Port’s mission statement in mind when choosing words to characterize the issues.
- Developing design standards for future development was discussed.
- The Commission requested that John re-draft Goal 5—Foster Innovation and Seek Productive Public/Private Partnerships, for further review.

Adjournment: The Chairperson adjourned the meeting at 4:36 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is March 27, 2012, 3:00 pm at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

APPROVED BY:

[Signature]
Commissioner Kevin Waters, President (District 3)

[Signature]
Commissioner WD Truitt, Vice-President (District 2)

[Signature]
Commissioner Tony Bolstad, Secretary (District 1)

ATTEST:

[Signature]
Julie Mayfield, Executive Assistant