

**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*

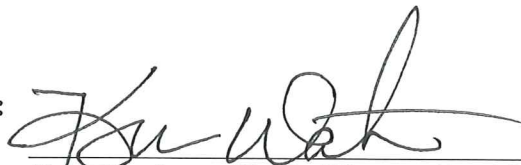
Highlights of Discussion:

- 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.

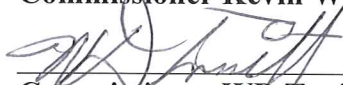
**Adjournment:** The Chairperson adjourned the meeting at 4:36 pm.

**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:**



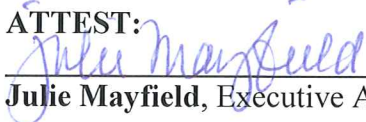
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**Commissioner Kevin Waters, President (District 3)**



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

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**Commissioner Tony Bolstad, Secretary (District 1)**

**ATTEST:**



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**Julie Mayfield, Executive Assistant**