

**Port of Skamania County
Minutes of the Board of Commissioners
April 9, 2013
Regular Meeting 3:00 pm**

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

Attendance: Commissioners WD Truitt, and via telephone Tony Bolstad; Attorney Ken Woodrich, Executive Director John McSherry, Executive Assistant Julie Mayfield, Finance Manager Randy Payne, Facilities Specialist Karl Wilkie, Facilities Manager Doug Bill. Guest Phillip Watness, *Skamania County Pioneer*

PUBLIC HEARING—ADOPTING REVISIONS TO COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS: Opened 3:01 pm; closed 3:04 pm. No public comments.

Ken noted we should add the list of Port-owned properties to the Scheme. It was decided to prepare a resolution for formal adoption at our next meeting when all three commissioners are present.

Public Comment: None

Meetings and Seminars:

Julie attended the Chamber Break at Carson Ridge Cabins.

Minutes Approval:

*---MOTION--- Commissioner Bolstad moved to approve the **March 26, 2013 Regular Meeting Minutes**. Commissioner Truitt stepped down and seconded; the motion carried.*

Vouchers Approval:

*---MOTION--- Commissioner Bolstad moved to approve the **General Fund Vouchers numbered 14835 through 14866 in the amount of \$31,582.24 dated April 9, 2013**. Commissioner Truitt stepped down and seconded; the motion carried.*

Administrative Approvals: None.

Staff Reports:

- **Facilities Report:** Doug reported on preparing the Stevenson Landing area for the Queen of the West's dockings beginning April 16.
- **Attorney's Report:** Ken gave an update on the transition in his office at Suite 110 of the Tichenor Building. He has been a tenant for 17 years.

Director's Report/Unfinished Business:

1. *Tenants Update:* John discussed the spaces available at the Tichenor Building this coming July.
2. *Cascades Business Park:* John and Doug met onsite with HDJ and Columbia West last week to discuss remobilization and completion of the Coyote Ridge project.
3. *Wind River Business Park (WRBP):* The Port Commission and Skamania County Commission held a joint meeting for adoption of an amendment to extend the Purchase and Sales Agreement for the Wind River Business Park. Both commissions approved it.

The archaeology study for the test well is complete and ready for submission to the Washington State Department of Archaeological and Historic Preservation (DAHP). The archaeologist's findings recommend onsite monitoring during the construction of the test well. A celebration was suggested if the test well can be developed into a producing well.

The Port submitted an application to CERB for funding assistance for a feasibility study for siting a biomass facility at Trout Creek Field.

4. *Old Saloon:* John and the EDC continue working with potential tenants.
5. *Wavebreak:* no update.
6. *126 SW Cascade Ave.:* John is the Port's representative for the City of Stevenson committee working on the Shoreline Master Plan/Critical Areas Ordinance Update. Also, John is working with the city to update the Federal FEMA Flood Plain Maps.
7. *North Bonneville Corps of Engineers (COE) Property:* John submitted language to US Representative Jaime Beutler's office for possible submission to the Appropriations Committee for the conveyance of the COE property at 458 Evergreen Drive in North Bonneville. John gave a brief historical synopsis of the property: it was destined for a private owner during the relocation of the City of North, but became contaminated by the COE during the its work on the second powerhouse and therefore the COE kept the property, cleaned it up, but then retained it instead of turning it over to be a productive economic asset.
8. *Bridge of the Gods:* There is a special joint meeting with the Port of Cascade Locks April 17, 2013—7:00 pm, Rock Cove Hegewald Center to discuss the Bridge of the Gods weight restrictions.

New Business: Julie discussed the City of Stevenson's "Community Cleanup Day," which is May 18, 2013. The city would like to have an "after party potluck" and would like to hold it at Teo Park or near the Old Saloon. The Commission agreed there would be no fee.

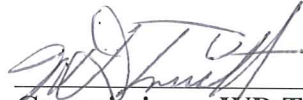
Executive Session: Commissioner Truitt called for an Executive Session from 4:15 pm to 4:30 for 15 minutes per RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price .

No decisions were made.

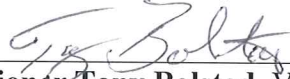
Adjournment: The Chairperson adjourned the meeting at 4:30 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is April 23, 2013 at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

APPROVED BY:



Commissioner WD Truitt, President (District 2)



Commissioner Tony Bolstad, Vice-President (District 1)

Commissioner Kevin Waters, Secretary (District 3)

ATTEST:



Julie Mayfield, Executive Assistant