Call to Order: Commissioner Gail Collins called the meeting to order at 1:00 pm.

Attendance: Commissioners Fran Breeding, Gail Collins and Todd Kingston; Attorney Ken Woodrich, Interim Executive Director/Finance Manager Randy Payne, Facilities Manager Doug Bill. Guest Tina Smith.

The purpose of the meeting was to hold a planning workshop; the projects were prioritized by location:

North Bonneville:
1. Evergreen Building expansion
2. Cascades Business Park Development
   a. Corps of Engineers Easement
   b. Hire real estate broker
   c. Best practices
3. Beacon Rock Golf Course Irrigation System

Stevenson:
1. Shoreline improvement
2. Stevenson Waterfront Development Agreement
   a. Little Brown House (126 SW Cascade Ave)
   b. 212 SW Cascade Ave Accessory Building
   c. Potential Site Acquisitions
3. River Point Building exterior improvements
4. Cascade Ave Boat Launch
   a. Dredging
   b. Rock replacement and repairs

Wind River Business Park:
1. Water System
2. New Memorandum of Understanding with Skamania County
3. Maintenance needs by building and improvements

Adjournment: The Chairperson adjourned the meeting at 4:38 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is June 14, 2016 at 9:00 am (time rescheduled from 3:00 pm) at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

APPROVED BY:

[Signatures]

Commissioner Fran Breeding, Secretary (District 1)
Commissioner Gail Collins, President (District 2)
Commissioner Todd Kingston, Vice President (District 3)

ATTEST:

[Signature]
Randy Payne, Interim Director/Finance Manager