

These are the "official" minutes of the Port of CW as posted to the public on their website:
<http://www.portcw.com/commission.htm>

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Monday, January 7, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the commission recessed into executive session to discuss four matters relating to property disposition. Commissioner Hargrave announced to the public that executive session would run over approximately 5 minutes. Accordingly, the open session convened at 4:05 p.m.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of December 17, 2007, were dispensed with, and the minutes of that meeting were approved as written, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund vouchers 104707 - 104720 and 18168 - 18225, in the total amount of \$99,314.27, and to authorize the issuance of warrants in payment thereof.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve Resolution No. 1-08, entitled:

A RESOLUTION of the Port Commission of the Port of Camas-Washougal, Washington, authorizing the Executive Director to sell surplus Port property of less than \$2,500.00 value, and directing the procedures for such sales.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve Resolution No. 2-08, entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, establishing alternate dates for filing final budget in calendar year 2008, establishing other alternates dates, and declaring an effective date.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 3-08, entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, establishing certain responsibilities of the office of Executive Director and delineating the authority of the Executive Director as relates to the execution of lease documents.

which resolution is attached to these minutes.

The Commissioners thereafter discussed the execution of a number of previously approved Port leases. It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director Ripp to sign the leases with Immelman Hangars, McKercher Cabinetry, Rigel Optics, the Norwesco Lease Amendment, and the Mission Catalyst Lease, all of which had previously been approved by motion by the Commissioners.

The Commissioners thereafter heard a report from Kim Maloney concerning the Port's credit card policy and fuel purchase policy. No decisions were made.

The Commissioners thereafter discussed in general terms adopting a resolution defining the responsibilities and duties of the Executive Director. No decisions were made at this time.

During the staff report portion of the meeting the Commissioners heard from Executive Director Ripp concerning the proposed PNWA trip to Washington DC. The Commissioners also heard a report from Scot Walstra concerning the Grove Field re-zone status, the RFQ's for the East Side Industrial Park proposals, and an update on the Port of Ridgefield and Vancouver joint meeting.

During the Commissioner report portion of the meeting, Commissioner Ward suggested improvements to the meeting room. Commissioner Hargrave announced that the Port had received a request for arbitration from Riverwalk, LLC.

During the public input portion of the meeting the Commissioners heard from several attendees relating to the State Auditor report; Riverwalk status; meeting room set up; CWAA issues; PLPAC issues; and Larry Paulson of the Port of Vancouver welcomed the new Executive Director and Commissioner Ward.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

A special meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Ridgefield Community Center, 210 Main Street, Ridgefield, Washington on Tuesday, January 8, 2008, at 6:00 p.m. It was noted that special notice of the meeting date, time, place and purpose had previously been provided.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, and representatives from the Port of Vancouver and Port of Ridgefield.

The Commissioners met with representatives of the Port of Vancouver and Port of Ridgefield to discuss items of mutual interest. No decisions were made. The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Tuesday, **January 29, 2008**, at 2:00 p.m. It was noted that special notice of the change in the regular meeting date and time had previously been provided.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public. From 2:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss one matter relating to potential litigation, five matters relating to property disposition, and three matters relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of January 7, 2008, were dispensed with, and the minutes of that meeting were approved as written, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund vouchers 104721 - 104732 and 18237 - 18295, in the total amount of \$287,487.09, and 18226 - 18236, in the total amount of \$60,606.80, and to authorize the issuance of warrants in payment thereof.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to appoint Carol Ferguson and Arla Mattson to the Parkers Landing Park Advisory Committee for a three year term, ending February 28, 2011.

It was moved by Ward, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve Resolution No. 4-08, entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, establishing basic rules governing the methods and amount of mark up allowed on the purchase of fuel for the Port marina and Grove Field Airport. which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 5-08, entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, authorizing the use of a business credit card for the Board of Commissioners, Executive Director, Finance Director, Director of Planning and Development, and a Corporate Card for Port related business expenses.

which resolution is attached to these minutes.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve Resolution No. 6-08, entitled:

A RESOLUTION replacing Resolution No. 5-07, and authorizing advance payment of a voucher or payroll change under certain conditions.

which resolution is attached to these minutes.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve Resolution No. 7-08, entitled:

A RESOLUTION amending Resolution No. 8-07, Section 6 regarding the use of credit cards for Port employee use.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution No. 8-08, entitled:

A RESOLUTION amending Resolution No. 6-07 , Section II (C) concerning promotional hosting expenditures.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to retain W & H Pacific for the ALP Environmental and Engineering Project.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to continue the Port policy of allowing storage of non-aircraft items per the printed Port Policy at the Grove Field Airport, for the period of February 1, 2008 - January 31, 2009.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve the airport drainage project as complete and to authorize the release of retainage.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to move the regular board meeting of February 19, 2008, to February 20, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Commissioners and staff to attend the Port of Vancouver Port Report, in Vancouver, Washington on February 21, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Commissioners and staff to attend the State of the County Address in Vancouver, Washington on February 8, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to retain PBS Environmental for the environmental evaluation on the marina dredging project.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve a class with Dave Yewman. Date to be determined.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to proceed to bid on the Building No. 14 project, per plans and specifications to be completed.

The following items of Port business were discussed, but no decisions were made:

1. Residential rentals at the Port.
2. Executive Director job description.
3. IT Network room.
4. Fire Marshal's Presentation at Grove Field Airport.
5. East Industrial Park rezone project.
6. Rezoning of Parkers Landing Historical Site Area.

During the public input portion of the meeting the Commissioners heard citizen comments concerning the status of the Riverwalk litigation; the rezoning of the Industrial Park; the Port's website, and a report from CWAA. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was

held at the Port offices on Monday, February 4, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to potential litigation and a matter relating to property disposition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the special meeting of January 8, 2008, were dispensed with and the minutes of that meeting were approved as written, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 104733 - 104747 and 18296 - 18319, in the total amount of \$63,541.69, and to authorize the issuance of warrants in payment thereof.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to discontinue the Grove Field Airport Advisory Committee as an advisory committee to the Port, which committee was initially established by Resolution 11-95, and to authorize Executive Director Ripp, Paul Cannon, and Ivan Belyea, to meet and discuss, with recommendation to the Commissioners at a future meeting, the make-up of a new committee for advisory purposes at Grove Field Airport.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to initiate a letter to the Washington State Department of Transportation formalizing the Port's request for a right-in/right-out, at 6th Street, to be included in the Hwy. 14 development plans.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve the job description for the Port Executive Director position, per the attached.

The Commissioners thereafter heard an insurance update with Kim Maloney. No decisions were made. The Commissioners thereafter heard a report from Executive Director Ripp, concerning the status of the Bldg. 14 Project, the dredging project, and launch ramp floats.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to amend the East Industrial Park plan scope of work to include additional public meetings, if necessary.

Commissioner Ward thereafter commented on the Riverwalk litigation. No decisions were made.

During the public input portion of the meeting the Commissioners heard citizen input relating to the Riverwalk litigation, Hwy. 14 update, website calendar, and the Port's e-mail list. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

A special meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Wednesday, February 6, 2008, at 5:30 p.m. It was noted that special notice of the meeting date, time, place and purpose had previously been provided.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Mary Murphy, and members of the press and public.

The Commission met with representatives of J.D. White, who facilitated a public meeting to consider the guiding principals to be adopted for use in evaluating the future use of the East Industrial Park. Public comment was received by the Commissioners. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

A special meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the City Council Chambers at Camas City Hall, 616 NE 4th Avenue, Camas, Washington on Tuesday, February 19, 2008, at 4:30 p.m. It was noted that special notice of the meeting date, time, place and purpose had previously been provided.

PRESENT: Commissioners Carroll and Ward, Executive Director Ripp, Scot Walstra, the City Council of the City of Camas, the City Council of the City of Washougal, and members of the press and public.

The Commissioners attended a joint workshop with the Camas and Washougal City Council to discuss areas of mutual interest including the SR-14 project, the proposed Camas-Washougal Community Recreation Center and other matters. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Wednesday, February 20, 2008, at 3:00 p.m. It was noted that the change in the regular meeting date had previously been provided

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to potential litigation, one matter relating to property disposition, and two matters relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meetings of January 29 and February 4, 2008, and the special meeting of February 6, 2008 were dispensed with and the minutes of those meetings were approved as printed, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 1-7, 104748 - 104753 and 18322 - 18368 in the total amount of \$100,544.66 and 18320 - 18321 in the total amount \$6,525.24 and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 9-08 entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, authorizing the provision of medical, life and disability insurance to Port employees, subject to certain conditions, pursuant to RCW 53.08.170.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 10-08 entitled:

A RESOLUTION of the Board of Port Commissioners authorizing membership with the Washington Governmental Entity Pool for the purpose of providing liability and property insurance for the District; approving an interlocal governmental contract and authorizing execution thereof; and accepting a memorandum of insurance coverages under such contract.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 11-08 entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, establishing a cellular phone policy.

which resolution is attached to these minutes.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to authorize the execution of an intergovernmental contract with the Washington Government Entity Pool.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to amend the tariff schedule of the Port of Camas-Washougal by revising the dock box fee to require one year's advance payment, with an effective date of March 1, 2008.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to authorize one staff person to attend the Pacific Coast Congress of Harbormasters annual meeting in Vancouver, British Columbia on April 15-18, 2008.

The following items of Port business were discussed, but no decisions were made:

1. Industrial Park rezone guiding principles.
2. Grove Field Airport Advisory Committee reorganization.

The following staff reports were received, but no decisions were made:

1. Executor Director Ripp: General discussions relating to the Communications Seminar and a tentative date of April 14, 2008 was set.
2. Greg Ermis: Airport security cameras; launch ramp float; meeting room sound system; breakwater update; storm water discharge permits.
3. Scot Walstra: FBO issues; Building 14 update.
4. Mary Murphy: ALP issues.

During the Commissioner Report section of the meeting Commissioner Ward discussed the Executor Director discretionary spending issue and the solicitation of public input. No decisions were made.

During the public input portion of the meeting the Commissioners heard comments relating to the Riverwalk arbitration matter and the industrial park rezone. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Monday, March 3, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney Schultz, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to potential litigation, three matters relating to property disposition, and two matters relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of February 20, 2008, and the special meeting of February 19, 2008 were dispensed with and the minutes of those meetings were approved as printed, it being noted that a copy of the minutes had previously been provided to all Commissioners, and Commissioner Hargrave abstaining from the vote on the February 19, 2008 special meeting.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund vouchers 8-14, 104754-104763, and 18367-18407, in the total amount of \$66,805.73, and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve the Commissioners' attendance at WPPA Commissioner Seminar, July 20-22, 2008 at Semiahmoo Resort in Blaine, Washington and authorize payments related thereto.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Commissioners and staff attending the WPPA Spring Meeting, May 14 - 15, 2008, at the Hilton in Vancouver, Washington, and authorize payments related thereto.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Greg Ermis attending the Washington State Community Airport 2008 Spring Conference, on April 5, 2008 in Wenatchee, Washington, and authorize payments related thereto.

The following items of Port business were discussed, but no decisions were made:

1. Industrial Park Rezone Assessment Guiding Principles.
2. Grove Field Airport Advisory Committee Reorganization.

- 3. Executive Director Discretionary Spending.
- 4. Property management Company.
- 5. Concerts.
- 6. Employee Manual.
- 7. MB-06/Municipal Court.

During the public input portion of the meeting the Commissioners heard comments relating to the Riverwalk arbitration matter, use of auto-payments, and Hovey Report. No decisions were made.
 The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL
 By: _____

Commissioners

MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF PORT COMMISSIONERS
 PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Monday, March 17, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss two matters relating to potential litigation, two matters relating to property disposition, and four matters relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 15-21, 104764-104770, and 18408-18468, in the total amount of \$145,281.27, and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve a two year continuation of the lease with Jim Metzger for the FBO Hangar.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to accept the low bid received on the Building 14 Testing Project and to authorize the Executive Director to enter into a contract with Carlson Testing, Inc. in the amount of \$6,019.20, plus tax.

It was moved by Carroll, seconded by Hargrave, and approved by the Board, with Commissioner Ward voting in opposition, to execute a Memorandum of Lease documenting the exercise of a 2005 Option to Lease by and between the Port of Camas-Washougal and Columbia Resources LP, with the lease to commence as of April 1, 2008, per the terms and conditions.

It was moved by Carroll, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve a cost sharing agreement with Immelmann Hangars relating to the attempted rezone of property in and about the Grove Field airport.

Executive Director Ripp thereafter discussed a number of matters including the recent State Audit, the arbitration demand filed by Riverwalk LLC, the PUD Building use, the Camas-Washougal chamber meeting, and the CREDC meeting. No decisions were made.

Finance Director Kim Maloney thereafter discussed the Point of Sale and Autopay system update. No decisions were made.

During the Commissioner Reports portion of the meeting Commissioner Ward commented on the recent State Audit Report, stated a preference for changing the time of the Port meetings, having public comment earlier on the agenda, referenced his recent meeting with PLPAC, and indicated his desire to explore a rezone of the Parker's Landing Historical Site. Commissioner Hargrave further responded on the recent State Audit.

The Commissioners thereafter heard a presentation from J.D. White relating to the industrial park rezone assessment guiding principles and the Commissioners reached a consensus concerning these

principles with the alternatives analysis to be presented at a later meeting.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to adopt the five guiding principles of the Eastside Industrial Park development as presented by J. D. White. The following items of Port business were discussed, but no decisions were made:

1. Protest of the Building 14 bid.
2. Airport fuel pricing update.

During the public input portion of the meeting the Commissioners heard comments relating to the Riverwalk arbitration, the State Auditor report, the Grove Field safety plan, and the Eastside Industrial Park plan. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF PORT COMMISSIONERS

PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Monday, April 7, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss two matters relating to potential litigation, three matters relating to property disposition, two matters relating to property acquisition, and a personnel matter. Following the executive session, the Commission reconvened into general open session.

Upon Motion duly made, seconded and carried, the reading of the minutes of the regular meetings of March 3 and March 17, 2008 were dispensed with and the minutes of those meetings were approved as printed, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Ward, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve general fund vouchers 18469-18470, in the amount of \$2,820.00, 18471 in the amount of \$21,285.00, and 22-28, 104771-104780 and 18472-18542 in the total amount of \$166,649.38, and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 12-08 entitled:

A RESOLUTION of the Board of Port Commissioners of the Port of Camas-Washougal, amending Resolution No. 4-08 by revising basic rules governing the methods and amount of mark up allowed on the purchase of fuel for the Grove Field Airport.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to waive the irregularity relating to the failure to list all contractor registration numbers on the bid and to accept the low bid received on the Building 14 project and to authorize the Executive Director to execute a contract with Team Construction for the total amount of \$1,053,033.78.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board, to authorize the Executive Director to execute an Addendum to Lease with Immelmann Hangars and Grove Field, LLC.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a Supplemental Architectural Services Contract with Larry Wilson and Associates.

The following items of Port business were discussed, but no decisions were made:

1. 2007 Annual Report with Kim Maloney
2. 2008 PIC meeting schedule
3. Property management company proposals
4. IT Room issues
5. Breakwater material purchase
6. Fourth pump and industrial park/grant writer approval
7. Historical park rezone issues
8. Summer concerts
9. Columbia River Crossing issues

10. Identity Clark County

11. Communications Seminar

The Commissioners then heard an update on the East Industrial Park process from Scott Walstra. No decision was made.

Under the Commissioner Report portion of the meeting Commissioner Carroll commented on the Columbia River Crossing project and thanked staff for their efforts in running the boat launch ramp area. Commissioner Ward gave a "ninety day report" on his term at the Port.

During the public comment portion of the meeting Commissioners heard from the public relating to the Building 14 bid process, the historical park rezone process, and the Riverwalk matter. No decisions were made.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Monday, April 21, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to litigation, four matters relating to property disposition, and two matters relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

Upon Motion duly made, seconded and carried, the reading of the minutes of the regular meeting of April 7, 2008 were dispensed with, and the minutes of that meeting were approved as written, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Ward, seconded by Hargrave, and unanimously declared to be the Order of the Board to approve general fund vouchers 29-35, 104781-104786, and 18543-18578, in the total amount of \$131,917.69, and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a Lease with Pump Dynamics, Inc. for Building 5, Bay 1.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a Mutual Waiver and Release of the tenancy of Columbia Services, LLC for Building 5, Bay 1.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board, to adopt the 2007 Annual Report of the Port of Camas-Washougal as presented by Kim Maloney.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a preliminary design contract for Building M-06 with Larry Wilson and Associates.

Commissioner Hargrave then announced a recess of the regular meeting of the Board of Commissioners of the Port of Camas-Washougal for the purposes of holding the regular meeting of the Board of Directors of the Public Industrial Corporation. Following the completion of the regular meeting of the Public Industrial Corporation, the regular meeting of the Board reconvened.

Executive Director Ripp provided comments and input relating to the following subjects: future meetings; property management issues; concert in the park; Columbia River Crossing; Open House regarding SR14; Fish and Wildlife fishing clinic; City of Washougal Earth Day celebration; and park rezone issues where it was indicated that the intention of the Port Commissioners is to have a survey of the area completed.

Director of Planning Development Walstra provided comment and input on issues relating to the East Industrial Park rezone; airport rezone; the CWAA meeting; and a discussion was held relating to the airport paving issues with Mike Conway.

During the Commissioner Report portion of the meeting, Commissioner Carroll discussed the meeting room microphones; the East County Fire and Rescue property; and commented upon the public participation process. Commissioner Ward commented upon the process associated with the East Industrial Park rezone.

During the public input portion of the meeting the commissioners heard from a representative of CWAA who read out a letter of appreciation to the Port; John Wagoner, who commented on the concert

in the park and Riverwalk issues; and there was a comment from the audience relating to airport hangar fees.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF PORT COMMISSIONERS
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Monday, May 5, 2008, at 2:30 p.m. It was noted that the change in the meeting time had previously been provided by notice.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, and members of the public.

From 2:30 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to potential litigation, two matters relating to property disposition, and a matter relating to property acquisition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meeting of April 21, 2008, were dispensed with and the minutes of that meeting were approved as written, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund vouchers 36-42, 104787-104796, and 18579-18635, in the total amount of \$145,217.40 and to authorize the issuance of warrants in payment thereof.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize Kim Maloney to attend the WPPA Finance and Administration seminar in Richland, Washington on June 25-27, 2008 and to authorize the Executive Director to attend the WPPA Executive Director's conference on June 10-11, 2008 at Leavenworth, Washington.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to reschedule the regular meeting of July 21, 2008 to July 18, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 13-08, entitled,

A RESOLUTION of the Board of Commissioners of the Port of Camas-Washougal authorizing the Port of Camas-Washougal to participate in the Grove Field Airport Aid Project with the Washington State Department of Transportation and the Federal Aviation Administration for certain improvements at Grove Field Airport.

which resolution is attached to these minutes.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to approve Resolution 15-08, entitled,

A RESOLUTION of the Board of Commissioners of the Port of Camas-Washougal authorizing the Executive Director to execute a Release of Covenant document for recording releasing the Development Standards Covenant of 1978 recorded under Auditor's File No. 7803210091.

which resolution is attached to these minutes.

The commissioners then discussed Port Industrial Park Development Standards. No decisions were made. Kim Maloney then discussed the first quarter of the Port financials. No decisions were made.

It was thereafter moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a Master Consulting Agreement with W & H Pacific reference the Grove Field ALP Project.

The commissioners and staff thereafter discussed the industrial park rezone matter. No decisions were made.

It was thereafter moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to accept the low bid received from Larry O. Collins on the Grove Field pavement project and to authorize the Executive Director to execute a contract in the amount of \$92,553.80, including tax.

During the staff report portion of the meeting Executive Director Ripp discussed the following:

1. Building 14;
2. Grove Field Pavement Projects;
3. Concerts in the Park;

- 4. Code of Ethics;
- 5. Tri-Port meeting at Port of Vancouver;
- 6. WPPA Spring Meeting;
- 7. Parkersville Park survey.

Scot Walstra thereafter discussed the airport rezone matter. No decisions were made.

During the commissioner report portion of the meeting Commissioner Ward commented on the meeting room and the Code of Ethics matter. No decisions were made.

Executive Director Ripp thereafter provided an update concerning the IT room.

During the public input portion of the meeting the Commissioners heard from the public

concerning the following matters:

- 1. Parking near the Parker House Restaurant;
- 2. The Riverwalk arbitration;
- 3. The East Industrial Park rezone;
- 4. Development Standards at the Port;
- 5. and a request was made to review the Riverwalk arbitration demand.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners

As of 6/30/08 These Minutes have NOT been posted on the Ports website:

May 19, 2008 Regular Mtg Min

June 2, 2008 Regular Mtg Min

June 16, 2008 Regular Mtg Min