

PRELIMINARY AGENDA

REGULAR MEETING

SEPTEMBER 2, 2008
Suggested Time Schedule

I. EXECUTIVE SESSION

3:00 p.m.

- A. POTENTIAL LITIGATION (1 Item)
- B. PROPERTY DISPOSITION (2 Items)
- C. PROPERTY ACQUISITION (1 Item)

[Executive Sessions are not open to the public.]

II. OPEN SESSION

4:00 p.m.

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of Meeting Minutes – Shawn
- B. Approval of Vouchers – Debra

• **ACTION ITEMS**

- C. Conferences: Pacific Coast Congress of Harbormasters & Port Managers
October 21-24 @ Seattle, WA [Send Mark & Gary] – Dave
- D. Breakwater Repair – Approval to Purchase Materials – Dave
- E. Membership in Columbia River Crossing Coalition – Dave
- F. Accept 6th Street House Razing as Complete – Dave
- G. Marina Rates for 2009 – Public Input / Discussion / Decision – Dave
- H. Chinookan Memorial - Dave

• **NEW BUSINESS/DISCUSSION ITEMS**

- I. Transfer of Port Accounts to Bank of America – Kim
- J. CWAA Summer Camp Report – Sally & Dave Luse
- K. Clark County Mitigation Partners – Presentation by Principal Steve Segó,
on wetland banking - Scot

• **STAFF REPORTS**

- L. David Ripp – Various
- M. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**