

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