

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: \_\_\_\_\_

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Commissioners