

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 19, 2008, at 3:00 p.m.

PRESENT: Commissioners Hargrave, Carroll and Ward, Executive Director Ripp, Scot Walstra, Kim Maloney, Mary Murphy, Attorney MacPherson, 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, four 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 May 5, 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 18636-18639 in the amount of \$8,609.78, and 43-49, 104797-104804 and 18640-18679 in the amount of \$160,405.33 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 authorize the Executive Director to execute contracts concerning the Riverside Concert series with "Five Guys Named Moe."

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute contracts relating to the Riverside Concert series with "Johnny Limbo and the Lugnuts."

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 contracts associated with the Riverside Concert series with "Spectrum Acoustics" for concert engineering services.

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 contract associated with the Riverside Concert series with the Columbian for advertising services.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve Resolution 16-08 (amending 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 an Environmental Assessment for certain improvements at Grove Field Airport.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to reschedule the regularly scheduled meeting of June 16, 2008 to June 23, 2008.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to authorize Larry Connolly to attend the Industrial Stormwater Conference in Lynnwood, Washington on June 12, 2008.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize Executive Director to execute a lease with Paul and Joanna Butler for AP-6 at the rate of \$900.00 per month, plus leaseheld tax, for a period of one year, effective June 1, 2008.

The following items of business were discussed during Executive Director Ripp's staff reports, but no decisions were made:

1. Building 14 progress report;
2. Grove Field Paving contract;
3. Tri-Port Meeting at the Port of Vancouver;
4. Code of Ethics;
5. East Industrial Park discussions.

Commissioner reports were then discussed. Commissioner Carroll discussed trailer rig parking at Parker House; Commissioner Ward discussed his attendance at the WPPA meeting and the Camas-Washougal Chamber of Commerce; Commissioner Hargrave discussed his attendance at the WPPA meeting.

During the public input portion of the meeting the Commissioners heard comments relating to the the Industrial Park; fuel prices; and the Riverwalk matter.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: _____

Commissioners