

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, June 2, 2008, at 3:30 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 3:30 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss a matter relating to potential litigation and two matters relating to property disposition. Following the executive session, the Commission reconvened into general open session.

It was moved by Carroll, seconded by Ward, and unanimously declared to be the Order of the Board to approve general fund voucher 18680 in the amount of \$1,500 and 50-56 and 104805-104816 and 18681-18733 in the total amount of \$302,310.90, 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 adopt Resolution 14-08, entitled:

A Resolution of the Port of Camas-Washougal setting ethical standards for Port Commissioners and staff.

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 an agreement with the FAA and accept a grant in the amount of \$393,430 for the Airport Improvement Program.

It was moved by Ward, seconded by Carroll, and unanimously declared to be the Order of the Board to renew the lease with Precision Saw Works, LLC for a term of one year.

Kim Maloney then discussed the Port's capital asset policy. No decision was made.

Kim Maloney then discussed a draft capital improvement projects timeline. No decisions were made.

Executive Director Ripp's provided his staff report, and the following items were discussed, but no decisions were made:

1. Riverside Concert series brochure;
2. Hiring of Office Assistant;
3. Building 14 project update;
4. Grove Field paving project;
5. Summer concert series sponsor update;
6. Historical Park survey update;
7. WPPA Commissioner's seminar

Attorney MacPherson then provided an update as related to the Riverwalk matter. No decisions were made.

During the Commissioner report portion of the meeting Commissioner Ward discussed the Code of Ethics; Commissioner Carroll discussed the Camas Days festivities at the airport; and Commissioner Hargrave thanked staff for their efforts relating to the concert series and the hiring of an additional office person.

During the public input portion of the meeting the following items were discussed:

1. Riverwalk arbitration issue;
2. Airport Zoning meeting of June 12;
3. CWAA Scholarship update;
4. Code of Ethics issues.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: \_\_\_\_\_

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Commissioners