

### **Meeting Outcomes**

- Understand the role of Marina Advisory Committee
- Adopt meeting decision-making process
- Develop committee agreements and ground rules
- Understand roles of community, advisory committee, Port Staff and Port Commission

### Committee Members Present:

Alan Dayley  
Bob Holloway  
Lori Reed  
Carol Collier  
John Green  
Tina Sillers  
Tom Leaptrott  
Dalton Fry  
Jason Irving

### Committee Members Absent:

Jasen McEathron

### Port of Camas-Washougal Staff:

Trang Lam, Executive Director  
Marlo Maroon, Deputy Director  
Mackenzey Thomason, Marina & Leasing Administrator

### Community members:

None present

### **Notes**

#### I. Introductions

- Name
- Why do you want to be on the committee?  
The committee members explained what type of experience they had in relation to participating in advisory groups, public service, and boating.
- What do you want to learn?

The committee explained that they want to better understand Port operations, tourism opportunities, leverage government experience, learn historical knowledge, and explore new possibilities.

## II. Port of Camas Washougal Overview

- The Port's Deputy Director gave a presentation to the committee titled "Port 101" which included a light overview of the Port's history, budget, capital projects and different areas of operation.

[Port 101](#)

## III. Meeting Management

### A. Decision-Making

- The Marina Advisory Committee agreed to use a consensus-based decision model. This model is based on problem-solving, working together to identify collaborative thinking and supporting compromise and agreement.
- The facilitator explained the committee's role to the Port. Sharing that, the committees were formed to make recommendations to the Port's staff and commission. The committee is not a voting committee and doesn't make decisions for the Port.

### B. Ground rules

The following are the Ground Rules adopted by the Marina Advisory Committee:

1. Mutual Respect
2. Disagreements are about ideas, not people
3. Ask questions for clarification
4. Listen actively for understanding
5. Allow silence-create space
6. Represent committee agreements
7. Limit conversation outside of the committee
8. Focus on the work of the committee
9. Ask for what you need
10. Come prepared to participate

### C. Roles and responsibilities

The facilitator shared the committee scope of work. The committee reviewed and adopted the scope of work with additions of including examples why a member may be removed from the committee.

[Marina Scope Of Work](#)

## IV. Wrap-up

The meeting adjourned at 6:00 p.m.

A. Meeting feedback

B. Next meeting: Thursday, April 9: 4:00-6:00pm



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## Follow-Up Questions from the Committee

- Will the Marina committee collaborate with the Airport committee and are there common topics for discussion between both groups?

Answer: There is a possibility we ask for a few volunteers from each committee to participate in focus groups or subcommittees for key projects.

- Does any Port funding come from the state? If so, does the state mandate any operations at the Port?

Answer: This will be covered when we do a deep dive into the Port budget.

- What is the committee's role in community engagement?

Answer: The committee will be asked to join in all community engagement initiatives, both as individuals sharing their perspectives and thoughts, as well as helping to engage with intended audiences we hope to hear from in our community. Many of these people may be friends, family, neighbors, etc.