

Port of Skamania County
Minutes of the Board of Commissioners,
June 7, 2016, Special Meeting 1:00 pm

Call to Order: Commissioner Gail Collins called the meeting to order at 1:00 pm.

Attendance: Commissioners Fran Breeding, Gail Collins and Todd Kingston; Attorney Ken Woodrich, Interim Executive Director/Finance Manager Randy Payne, Facilities Manager Doug Bill. Guest Tina Smith.

The purpose of the meeting was to hold a planning workshop; the projects were prioritized by location:

North Bonneville:

1. Evergreen Building expansion
2. Cascades Business Park Development
 - a. Corps of Engineers Easement
 - b. Hire real estate broker
 - c. Best practices
3. Beacon Rock Golf Course Irrigation System

Stevenson:

1. Shoreline improvement
2. Stevenson Waterfront Development Agreement
 - a. Little Brown House (126 SW Cascade Ave)
 - b. 212 SW Cascade Ave Accessory Building
 - c. Potential Site Acquisitions
3. River Point Building exterior improvements
4. Cascade Ave Boat Launch
 - a. Dredging
 - b. Rock replacement and repairs

Wind River Business Park:

1. Water System
2. New Memorandum of Understanding with Skamania County
3. Maintenance needs by building and improvements


Adjournment: The Chairperson adjourned the meeting at 4:38 pm.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners is June 14, 2016 at 9:00 am (time rescheduled from 3:00 pm) at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

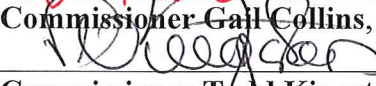
APPROVED BY:



Commissioner Fran Breeding, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice President (District 3)

ATTEST:



Randy Payne, Interim Director/Finance Manager