

**Port of Skamania County**  
**Minutes of the Board of Commissioners**  
**August 29, 2017**  
**Special Meeting, 9:00am**

**Buchanan, Angeli, Altschul, & Sullivan, LLP at 321 SW 4th Ave., Suite 600 in Portland, Oregon**

**In attendance:** Commissioners Gail Collins, Kevin Waters, and Todd Kingston, Attorney Ken Woodrich, Director Pat Albaugh, Attorney Keller Allen, Andrew Altschul, Sheryl Brandt, Cheryl Durisn

**Call to Order:** Commissioner Collins called the meeting to order at 9:01am.

**Executive Session:** The group went into executive session for 120 minutes from 9:01am to 11:01am, and then again for 60 minutes from 11:01am to 12:01pm, and for 30 minutes from 12:02pm to 12:32pm regarding **RCW 42.30.110(i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the agency.

The group came out of Executive Session.

**Recess:** The meeting was in recess from 12:32pm until 1:09pm.

The meeting reconvened at 1:09pm.

**Executive Session:** Executive session resumed for 50 minutes from 1:10pm to 2:00pm, and then again for 60 minutes from 2:00pm to 3:04pm, for 60 minutes from 3:04pm to 4:04pm, for 30 minutes from 4:04pm to 4:34pm, for 30 minutes from 4:34pm to 5:04pm, for 30 minutes from 5:04pm to 5:34pm, and then for 15 minutes from 5:34pm to 5:49pm regarding **RCW 42.30.110(i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the agency.

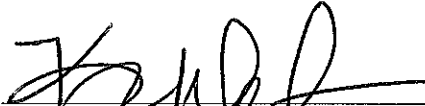
The group came out of executive session at 5:49pm.

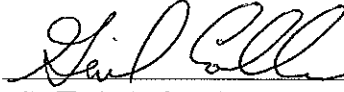
No decisions were made.

**Adjournment:** The Chairperson adjourned the meeting at 5:50pm


**Next Meeting:** The next scheduled meeting of the Board of Port Commissioners is September 19<sup>th</sup>, 2017 at 6:00pm at the Port office conference room: 212 SW Cascade Avenue. Stevenson, Washington.

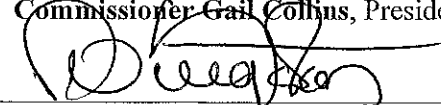
**APPROVED BY:**

  
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Commissioner Kevin Waters, Secretary (District 1)

  
\_\_\_\_\_  
Commissioner Gail Collins, President (District 2)

**ATTEST:**

  
\_\_\_\_\_  
Pat Albaugh, Executive Director

  
\_\_\_\_\_  
Commissioner Todd Kingston, Vice-President (District 3)