

**Port of Skamania County  
Minutes of the Board Commissioners  
December 5, 2019  
Special Meeting, 1:00pm**

**Call to Order:** Commissioner Collins called the meeting to order at 1:02 p.m.

**In attendance:** Commissioners, Todd Kingston, Gail Collins, Ray Broughton, Executive Director Pat Albaugh, Facilities Manager Doug Bill, Wanda Scharfe Minute Taker

**Guests:** Charlie Robertson, American Cruise Line

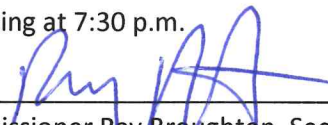
**ACL presentation:** Commissioners heard a presentation from Charlie Robertson regarding the company's future-plan on the Columbia and a proposal to lease the Stevenson Landing. There was discussion regarding what would be requested in the lease and the potential implementations. The Commission and Director Albaugh reviewed several items to include such as incorporating a hop-on hop-off service or other means of getting passengers into town. The Commission directed Director Albaugh to review options of a potential lease in addition to looking at ways to work with both Tour Boat Companies without a lease. Commission has also requested a special meeting be set up with American Queen Steamboat Company.

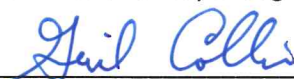
Break 2:18 to 2:30 p.m.

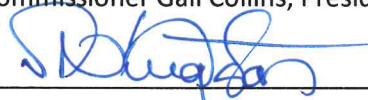
Director Albaugh and Commissioner Kingston reported on the recent meeting with the City of Stevenson and Skamania County regarding the joint Stevenson Waterfront Project. There is additional mitigation needed. The additional mitigation will be shared equally between with the City of Stevenson, Skamania County and Port. Contractor Bair is compiling a list of mitigation option for review.

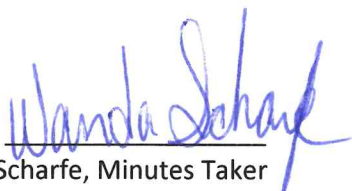
**Adjourn:** Commissioner Collins adjourned the meeting at 7:30 p.m.

**APPROVED BY:**

  
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Commissioner Ray Broughton, Secretary (District 1)

  
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Commissioner Gail Collins, President (District 2)

  
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Commissioner Todd Kingston, (District 3)

ATTEST:   
Wanda Scharfe, Minutes Taker