



<b><u>Retreat</u></b>	<p>KC BOCC Ray Thayer inquired if the Port still wanted to hold quarterly meeting with the BOCC although the MOU had expired. It was the <b>consensus</b> of the Commissioners that if the BOCC has an agenda item that needs discussion to contact the Port, and offer dates for a meeting.</p> <p>Exec. D Sherwood presented accomplishments and challenges the Port has faced and will face in 2007. Financial Consultant George Fox, CPA gave a report and forecast of the financial status of the Port. He talked about his financial recommendations to the port for the next five years and praised the Port for their conservative approach to development that will serve the Port and community for years to come. Consultant Byron Hanke wrapped up the retreat with looking into the future of the Port and how the commission and staff can best use their resources to accomplish future goals.</p>	<p><i>the need arises.</i></p>
<b><u>ADJOURNMENT</u></b>		<p><i>PC Deo M to adjourn @ 6:00 PC Ford S MP</i></p>

Approved on: \_\_\_\_\_  
(Date)

Respectfully submitted \_\_\_\_\_  
Margie Ziegler, Admin Asst/Bookkeeper

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Dianne Sherwood, Executive Director

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Norm Deo, Chairman