

<b>PORT OF KLICKITAT            BOARD OF COMMISSIONERS MEETING MINUTES            August 17, 2007            SPECIAL SESSION</b>		
<b>TOPIC</b>	<b>DISCUSSION/ASSESSMENT/FINDINGS</b>	<b>ACTION/FOLLOW UP</b>
<b><u>EXECUTIVE SESSION</u>  <u>PERSONNEL-LEASE</u>  <u>NEGOTIATIONS ONE-</u>  <u>HOUR</u></b>	An executive session on personnel and lease negotiations started at 10:30am and was expected to last one hour. <b>Those Present: Port Commissioners (PCs) Norm Deo, Rodger Ford &amp; Wayne Vinyard; Port Consultant Byron Hanke and (DM/PA) James Donnelly.</b>	<i>Meeting called to order 10:30am</i>  <i>Meeting adjourned at 11:30am.</i>

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

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 Margie Ziegler, Administrative Assistant

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 Rodger Ford, Chairman