

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

Approved on: _____
(Date)

Margie Ziegler, Administrative Assistant

Rodger Ford, Chairman