

	<p style="text-align: center;">PORT OF KLICKITAT BOARD OF COMMISSIONERS MEETING MINUTES JANUARY 24, 2008 SPECIAL MEETING</p>	
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	
Attendance	Commissioner/Staff Present: Port Commissioners (PC's) Rodger Ford & Wayne Vinyard; Executive Director (Exec.D) Marc Thornsburg; Deputy Director (DepDir) James Donnelly; Administrative Assistant/Bookkeeper, (AA/B) Margie Ziegler; PC/Staff Absent: PC Norm Deo was excused. Guests Present: Matt Riley (Rapid Ready Mix Inc).	Meeting called to order at 4:00pm.
Administrative Matters Resolution 4-2008 Authorizing Application to the Community Economic Revitalization Board (CERB) for Bingen Point Grading and Infrastructure Improvements.	PC Vinyard opened the meeting. Marc Thornsburg said that Port staff were in the process of completing an application to CERB for \$1.5 Million in loan assistance and \$.5 Million in grant assistance for the completion of the Bingen Point Infrastructure and Grading Project. The Project's total cost would be \$2.8 Million, with \$500,000 supplied by Klickitat County and \$300,000 supplied by the Port through the sale of land to ICE. Thornsburg said that as part of the CERB application, the Port Commission was required to pass a resolution authorizing the application.	PC Ford M, PC Vinyard S a motion to approve Resolution 4-2008 authorizing application to CERB for Bingen Point Grading and Infrastructure Improvements.
Adjournment	PC Vinyard adjourned the meeting at 4:30pm.	

Approved on _____
 (Date)

 Margie Ziegler, Administrative Assistant

 Marc Thornsburg, Executive Director

 S. Wayne Vinyard, President