

	<p>PORT OF KLINKITAT BOARD OF COMMISSIONERS MEETING MINUTES MAY 6, 2008 REGULAR MEETING</p>	
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	
Attendance	<p><b>Commissioner/Staff Present:</b> Port Commissioners (PCs) Norm Deo, and Rodger Ford; Executive Director (Exec.D) Marc Thornsburg; Deputy Director (DepDir) James Donnelly; and Administrative Assistant/Bookkeeper (AA/B) Margie Ziegler. <b>PC/Staff Absent:</b> PC Wayne Vinyard and Port Counsel Teunis Wyers were excused. <b>Guests Present:</b> Matt Riley (Rapid Ready Mix Inc) and Brad Roberts (Rivermile 172).</p>	Meeting called to order at 4:00pm.
<p><b>Executive Session</b></p> <p>Surplus Property Pricing</p>	<p>PC Deo called for an executive session to discuss surplus property pricing. PC Deo said the executive session was expected to last one-half hour. PC Deo announced the extension of the executive session by an additional half-hour.</p> <p>The executive session started at 4:01pm. <b>Those present:</b> Port Commissioners (PCs) Norm Deo, and Rodger Ford; Executive Director (Exec.D) Marc Thornsburg; and Deputy Director (DepDir) James Donnelly. PC Deo adjourned the executive session at 5:01 pm. PC Deo opened the regular PC meeting at 5:02pm.</p>	
Counsel's Report	None	

<b>Administrative Matters</b>  Consent Agenda	Items approved: Minutes of April 22, 2008 and April 30, 2008 On 4/30/08 PC Minutes, state PC Deo was present by teleconference. Spelling errors were corrected.  Vouchers of April 30, 2008, #22143-22162, \$37,186.82 Vouchers of May 6, 2008, #22163-22188, \$17,314.20	PC Ford M, PC Deo S to approve the consent agenda with minutes corrections, MP
<b>Administrative Matters</b>	(DepDir) Donnelly presented information regarding an on-call policy for compensation of hourly employees. Donnelly suggested a .20 per hour compensation while employees are on call. On call was discussed.	PC Ford M, and PC Deo S, to have staff develop a resolution for employee on-call compensation for adoption at a later PC meeting.
<b>Executive Director's Report Bingen Point:</b>  Snowden Road Project Fill Material	(DepDir) Donnelly said contractors are inquiring about placement of fill from the Snowden Road Project. Donnelly called KC Road Dept and encouraged them to notify bidders of the fill opportunity at B.Pt. Donnelly said they estimate the fill to be 32,000 yards of dirt and rock. Donnelly said the 5,000 yards of broken asphalt would need to be ground first. Donnelly said Ben Beseda from Tenneson Engineering feels the Port can easily accommodate that much fill at B.Pt. The closing date for the bid is 5/6/08. Donnelly said a meeting will be set with Tenneson and Earth Engineers to determine the best location to place the fill.	
<b>Dallesport Industrial Park:</b>  Aggregate Conveyor	(Exec.D) Thornsburg presented a rough plan of an aggregate conveyor at DIP. Thornsburg said the proposed project has estimated cost of \$5 million. Piling and dolphins were discussed. Thornsburg said he will talk with George Fox and find out how the Port could financially structure such a project. PC Deo said the aggregate conveyor needs to be a top priority. Thornsburg said it could take one year to get permits and one year to install. PC Ford asked about a short term option for using Lot #46. PC Deo suggested the possibility of building a road behind Joe's Lake. PC Deo said Rinker needs to be involved in the Port's discussions.	By consensus, the PC wants staff to look into options for moving aggregate at DIP.

Prospective Tenant	(DepDir) Donnelly said he met with a prospective tenant who is inquiring about placing a fruit processing plant at DIP. Donnelly said they are looking at leasing or purchasing land to build a 65,000 sq. ft. building with 30 to 50 foot storage tanks, and run 20 to 40 trucks per day. Donnelly said the tenant would need water and will do pretreatment of wastewater. Donnelly said wages are good and the operation will run year round.	By consensus, the PC encouraged staff to continue to negotiations with the prospective tenant.
Surplus Fencing	(Exec.D) Thornsburg asked the PC how to dispose of the old metal posts from Lot #40. Thornsburg said there is concrete on the posts. PC Deo said dispose of the posts in the least expensive way if they are surplus and no longer needed at the Port. Thornsburg said there are concrete pieces from the 101 Parallel Building floor drain project that need to be disposed of. PC Ford & PC Deo will look into a location for disposal.	
<b>Miscellaneous</b>  Committee Updates  PC Retreat  WPPA ó Finance/Admin Seminar Richland, WA  WPPA ó Exec.Director Seminar Leavenworth, WA	PC Vinyard-not present  PC Ford- said Amanda Remington has been selected as the new MCEDD Executive Director.  PC Deo- next airport meeting will be either May 16 or May 23, 2008.  PC Retreat ó The Lyle Hotel has been reserved for the retreats on May 29 and June 5, 2008  (AA/B) Ziegler said she attended last year and found it helpful.  (Exec.D) Thornsburg said he will not be attending the Spring WPPA meeting but can attend the Exec. Director Seminar.	By consensus, the PC agreed to send Ziegler to Richland, Thornsburg to Leavenworth and PC Ford to Blaine. The PC agreed they would like Port representation at the WPPA Spring meeting and suggested Donnelly attends.



*Your complimentary  
use period has ended.  
Thank you for using  
PDF Complete.*

[Click Here to upgrade to  
Unlimited Pages and Expanded Features](#)

WPPA 6 Commissioner Seminar Blaine, WA	PC Ford volunteered to attend the Commissioner Seminar.	
Public Comment	None	
Adjournment	PC Deo adjourned the PC Meeting at 5:58pm	

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

\_\_\_\_\_  
Margie Ziegler, Administrative Assistant

\_\_\_\_\_  
Marc Thornsbury, Executive Director

\_\_\_\_\_  
S. Wayne Vinyard, President