

	<p style="text-align: center;">PORT OF KLINKITAT BOARD OF COMMISSIONERS MEETING MINUTES June 5, 2008 Retreat</p>	
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	
Attendance	<p>Commissioner/Staff Present: Port Commissioners (PCs) Norm Deo, Rodger Ford & Wayne Vinyard; Executive Director (Exec.D) Marc Thornsburg; Deputy Director (DepDir) James Donnelly; Administrative Assistant/Bookkeeper, (AA/B) Margie Ziegler and Port Consultant Byron Hanke and Port Auditor George Fox, CPA. PC/Staff Absent: Port Counsel Teunis Wyers was excused. Guests Present: none</p>	Meeting called to order at 1:05pm.
Retreat	(Exec.D) Thornsburg opened the Retreat and discussion followed on what the Port's mission is and what its vision should be. Thornsburg presented the descriptions of what Ports are and what Ports can do. The attendees discussed economic conditions facing the district and county, reviewed and evaluated past and current projects, suggested and discussed possible elements of a Port vision, considered the key areas where the Port provides value to its constituents and community, and examined ways in which that value could be enhanced and its positive impact expanded.	
Adjournment	PC Vinyard adjourned the meeting at 6:00pm.	

Approved on _____
(Date)

Margie Ziegler, Administrative Assistant

Marc Thornsburg, Executive Director

S. Wayne Vinyard, President