

<p style="text-align: center;">PORT OF KLICKITAT BOARD OF COMMISSIONERS MEETING MINUTES AUGUST 19, 2008 REGULAR MEETING</p>		
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	
<b>Attendance</b>	<b>Commissioner/Staff Present:</b> Port Commissioners (PCs) Rodger Ford; & Wayne Vinyard; Executive Director (Exec.D) Marc Thornsby; and Administrative Assistant/Bookkeeper (AA/B) Margie Ziegler. <b>PC/Staff Absent:</b> PC Deo. <b>Guests Present:</b> Matt Riley, Rapid Ready Mix; Don McDermott, Dallesport Community Council; Lea Rachford, Klickitat County Commissioner Candidate District #1; Brad Roberts, Rivermile 172; and Andres Sena, Columbia Phyto Technology.	Meeting called to order at 4:30 pm.
<b>Counsel's Report</b>	None	
<b>Administrative Matters</b>  Consent Agenda	Items approved: Minutes ó August 5, 2008 Payroll Vouchers ó August 15, 2008 #22388-22394, \$5,481.89 Vouchers ó August 19, 2008 #22395-22411, \$31,617.75	PC Ford M, PC Vinyard S, to approve the consent agenda. MP.
<b>Executive Director's Report:</b>  Reclamation Permit	(Exec.D) Thornsby said the Department of Natural Resources has received the SM6 form and is in the process of reviewing it.	
<b>Executive Director's Report:</b> <b>Continued....</b>  101 Parallel Bldg Update	(Exec.D) Thornsby said Randy Salisbury of DSP Architecture is creating a bid proposal for painting the 101 Parallel Bldg. Thornsby said the roof project will begin August 25, 2008. Thornsby said the roll-up doors will be repaired and the wall brackets will be cleaned and	

	<p>painted.</p>	
<p><b>Executive Director's Report: Continued....</b></p> <p>PUD Underground Utilities Project</p>	<p>(Exec.D) Thornsby said there is no update on the PUD underground utility project. Thornsby said he is reviewing PUD easement proposal.</p>	
<p>Bingen Point Traffic Control Revisions</p>	<p>(Exec.D) Thornsby presented traffic control revisions for Bingen Point. The Maple St revision was recommended by the City of Bingen and both revisions follow state standards. The revisions are a stop sign on Lakeview at Maple Street and the stop signs on Lakeview at Harbor Dr would be removed and a stop sign would be placed on Harbor Dr. Thornsby said the revisions will be posted, the tenants will be notified and a notice will be published in the newspaper.</p>	
<p>Utilities Corridor Closure</p>	<p>(Exec.D) Thornsby said there has only been one complaint regarding the closure of the utilities corridor west of the harbor.</p>	
<p>Reservoir Access Road Gates</p>	<p>(Exec.D) Thornsby said he has contacted Bob Bailey, the orchard operator, and has agreed to keep the gates locked. (Exec.D) Thornsby said he is also looking into gating off Kreps Rd and Bergland Rd. PC Vinyard also wants Klickitat County Sheriff Office to be made aware of the no trespassing areas so that citations can be written.</p>	

Northsports	(Exec.D) Thornsby said that the Port has been approached by Northsports to do a photo shoot in the marina over a three day span of time. Thornsby said Northsports is a local Bingen company that manufactures floating water equipment. Thornsby said the equipment will be inflated over three days and anchored in the marina.	By consensus, the PC agrees to allow Northports to use the marina for the photo shoot as long as the boat launch is not blocked and a hold harmless agreement is signed.
<b>Executive Director's Report: Continued....</b>  Debt Limitation	(Exec.D) Thornsby presented debt limitation information to the PC.	
Legislative Notes	(Exec.D) Thornsby presented a report to the PC of topics he would like to discuss with legislators. Thornsby said he will be meeting with State Legislators and if the PC has any revisions to the report please let him know prior to August 28, 2008.	
<b>Miscellaneous</b>  Committee Updates	<p>Ford: MCCED meeting will be held on Sept 17, 2008 and they will be touring Nancy White's business in Bingen. PC Ford said he will be on vacation from September 5-14, 2008.</p> <p>Vinyard: Nothing</p> <p>Deo: absent</p> <p>(Exec.D) Thornsby said he will be at the EDA booth at the Klickitat County Fair the afternoons of August 21 &amp; 22, 2008.</p> <p>(Exec.D) Thornsby said he will be attending an infrastructure funding workshop on August 28, 2008 in Olympia and then visiting the State Legislators.</p>	

	<p>(Exec.D) Thornsby said he will be attending the Governor's Conference on September 3 &amp; 4, 2008.</p> <p>(Exec.D) Thornsby will be on vacation September 8-12, 2008.</p>	
<b>Public Comment</b>	<p>Matt Riley, Rapid Ready Mix, agrees with the PC to allow Northsports to use the marina for the photo shoot.</p> <p>Andres Sena, Columbia Phyto Technology, came to the meeting for an update on the roofing project and Sena shared that he is working with (Exec.D) Thornsby on lease issues and improvements to the 101 Parallel building.</p> <p>Don McDermott, Dallesport Community Council, asked for an update on Port projects. The PC said they appreciate the Dallesport Community Council and consider its input valuable to the Port.</p> <p>Lea Rachford, Candidate for County Commissioner District #1, introduced herself and asked questions regarding Port development. PC Vinyard explained the importance for infrastructure to attract companies. PC Vinyard said the Port has had excellent support from the County Commissioners to help develop jobs on Port properties. PC Vinyard said the Port also has to build and maintain its own road systems and the Port roads are not maintained by Klickitat County Road Dept. Matt Riley, Rapid Ready Mix, said things will happen for the Port when preparation and opportunity come together. Riley said the Port has had opportunities in the past but the preparation had not taken place yet and once the infrastructure is in place, then the Port will be able to take advantage of those opportunities.</p>	



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<b>Adjournment</b>	PC Vinyard adjourned the PC Meeting at 5:44pm	

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

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Margie Ziegler, Administrative Assistant

\_\_\_\_\_  
Marc Thornsby, Executive Director

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S. Wayne Vinyard, President