

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) Norm Deo, Rodger Ford and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Marsha Holliston, Mt. Adams Chamber of Commerce; Jerry Bertschi, Beneventis Pizza; and Adrian Bradford.	Meeting called to order at 4:34 pm.
Administrative Matters Consent Agenda	Minutes – August 4, 2009 Special Meeting Minutes – August 7, 2009 Special Meeting Minutes – August 10, 2009 Payroll Vouchers – August 11, 2009 #23129, \$297.48 Payroll Vouchers – August 14, 2009 #23130-23136, \$7,589.71 Vouchers – August 18, 2009 #23137-23150, \$2,465.37	PC Vinyard M, to approve the consent agenda with changes, PC Ford S. MP
Executive Director's Report: Strategic Plan	(Exec.D) Thornsburg asked the PC about the draft strategic plan. PC Ford said it would be nice to have the plan in place and a lot of time has been spent in developing the plan. PC Vinyard would like to have another workshop and get a focus on the plan. PC Vinyard would first like some community feedback about what they would like to see the Port doing. PC Ford would like to see these meeting in the Fall and Spring. Thornsburg said the plan should answer the questions: 1) What do we do? 2) Why are we here? 3) What is our value add? 4) How do we accomplish it? 5) How do we fund it?	By consensus, the PC would like to attend community council meetings to provide constituents an opportunity to discuss their vision for the Port.
Terminal Operations – Dallesport	(Exec.D) Thornsburg said a group has been looking at shipping material in and out using small, shallow draft ships. Thornsburg said they are also interested in shipping by rail and have been looking at different	By consensus, the PC directed (Exec.D) Thornsburg to obtain more information on the shipping

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Terminal Operations – Dallesport continued . . .	options. Discussion followed regarding current and potential DIP dock uses. The development and use of the staging area was also discussed. PC Vinyard said tenants that produce wharfage and jobs in Klickitat County should have consideration over a company that only provides wharfage to the Port.	operation.
Financial Policies	(Exec.D) Thornsby presented examples of financial policies that could be adopted at the Port. Thornsby said it is important to have such policies in place in order for the Port to get a good credit rating. Thornsby said the Port's Financial Consultant Jan Fancher, CPA, will review the policy before it is adopted.	
Klickitat County Fair	(Exec.D) Thornsby said the Klickitat County Fair will be August 20-23, 2009. Thornsby said the KC EDA booth will focus on the bi-state renewable energy and other KC items. Thornsby said he will attend Thursday or Friday afternoon. PC Ford said he would try to attend Friday and Saturday.	
Miscellaneous	(Exec.D) Thornsby said a company that makes veneers has approached the Port. Thornsby said their current operation ships logs to China and the veneers and furniture are made in China. Thornsby said their goal is to make the veneers in America and ship them to China. Thornsby said he put them in contact with Dallesport Lumber for use of their existing facility.	
Committee Reports	PC Deo: PC Deo said then next Airport meeting 8/21/09. PC Ford: Nothing PC Vinyard: Nothing	

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Committee Reports cont. . .	(AA/PA) Ziegler will attend the SW WA Finance Group meeting at the Port of Skamania on August 21, 2009.	
Public Comment	<p>Marsha Holliston, Mt. Adams Chamber, asked how long it would take the Port to be ready with infrastructure if Insitu wanted to build a campus. PC Deo said the infrastructure and grading plan is complete and the Port is looking for funding. (Exec.D) Thornsberry said it is a challenge to decide how to best spend the limited amount of dollars that the Port can finance. Thornsberry said in the past the Port has been using its debt capacity to borrowing funds to construct buildings at Bingen Point.</p> <p>Jerry Bertschi, Beneventis Pizza, said he would like to see the Port do whatever it can to keep Insitu in Bingen. Bertschi asked questions regarding the move of ICE. PC Deo said the Port and ICE could not agree on terms for the sale of the property.</p> <p>Adrian Bradford asked about the proposal to Insitu for a campus. Bradford complimented the Port for considering selling property for the SDS/Dickey proposal to Insitu.</p>	
Adjournment	PC Deo adjourned the PC Meeting at 5:56 p.m.	

Approved on _____
(Date)

Margie Ziegler, Administrative Assistant

Marc Thornsberry, Executive Director

Norman Deo, President