PORT OF KLICKITAT

BOARD OF COMMISSIONERS MEETING MINUTES

REGULAR MEETING

	January 19, 2010	KLOOLAK WEETING
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present : Port Commissioners (PCs) Rodger Ford, James Herman and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsbury; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Lee Ast, AST Commercial.	Meeting called to order at 4:41 pm.
Administrative Matters	Minutes – January 5, 2010	PC Vinyard M, to approve consent
Consent Agenda	Payroll Vouchers – January 15, 2010 #23447-23453, \$8,095.70. Vouchers – January 19, 2010 #23454-23475, \$33,231.98.	agenda with changes, PC Herman S. MP
Executive Director's Report:	(Exec.D) Thornsbury said this is a renewal of the previous agreement. Thornsbury said this agreement would be used if the Port wanted to hire	By consensus, the PC directs (Exec.D) Thornsbury to renew the
Klickitat County Public Works Reimbursable Agreement	KC Public Works for special projects like road grading, etc.	reimbursable agreement with KC Public Works.
Bingen Point Way Intersection with Harbor Drive	(Exec.D) Thornsbury showed a proposed map of the new intersection of Bingen Point Way and Harbor Drive. Discussion followed regarding long-term traffic needs and turn lanes. PC Ford said it would be good to get input from KC Road Dept. PC Vinyard said all Port roads should be built to KC standards. Thornsbury said all Port roads are being designed to KC standards.	By consensus, the PC decided to not plan for a center turn lane on East Bingen Point Way west of Harbor Drive.
Bingen Point Grading Project	(Exec.D) said that Tenneson Engineering has surveyed BPT properties and have determined elevations in preparation for earth moving.	
Web Site Property Listing	(Exec.D) Thornsbury will change the front page on the old website stating there will be a new website and that the old website won't be updated. Thornsbury said he is working on property listings that show the Port's facilities and properties. Thornsbury asked if the PC wants to open the website up to other private entities and governmental agencies that would also have listings of industrial land and buildings available in our area. Discussion followed regarding concerns as to possible ongoing administrative and maintenance costs, liability for failure to update listings and outdated/stale content.	By consensus, the PC wants only Port properties listed on the Port's website and a link to KC EDA's website.

Executive Director's Report: cont	(Exec.D) Thornsbury said he sent an email to the PC that outlined the	
	City of Bingen's and the City of White Salmon's animal control	
Park & Pet Rules	ordinance. Thornsbury has contacted legal council to determine the	
	extent of the Port's authority. Thornsbury said he is waiting to hear	
	back from the City of Goldendale's animal control officer regarding	
	cost and availability of service to Port properties. Thornsbury also	
	presented a preliminary resolution and asked the PC for input.	
	Discussion followed. PC Ford said people are starting to take	
	responsibility of their dogs and are using the DogiPot stations.	
Committee Reports	PC Vinyard said he attended the EDA meeting and said that community	
	proposals were heard.	
	PC Ford said he would like the Port to stay informed regarding the	
	airport and asked if the Port could receive a monthly report or minutes	
	from their meetings.	
	PC Herman- nothing	
	r C Herman- nothing	
	(Exec.D) Thornsbury will be talking with legislators at the WPPA Port's	
	Day in Olympia on February 1^{st} , 2010.	
Public Comment	Lee Ast, AST Commercial, reported that Insitu continues to grow and	
	said Insitu is waiting on contracts with the Federal Government.	
Adjournment	PC Ford adjourned the PC Meeting at 6:03 p.m.	

Approved on FEBRUARY 2, 2010

(Date)

/s/ MARGIE ZIEGLER Margie Ziegler, Administrative Assistant

/s/ Marc D. THORNSBURY Marc Thornsbury, Executive Director /s/ Rodger Ford Rodger Ford, President

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