

| TOPIC   | DISCUSSION/ASSESSMENT/FINDINGS   | ACTION   |
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| <b>Attendance</b>   | <b>Commissioner/Staff Present:</b> Port Commissioners (PCs) Rodger Ford, James Herman and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsby; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. <b>PC/Staff Absent:</b> None. <b>Guests Present:</b> Lee Ast, AST Commercial.  | Meeting called to order at 4:41 pm.  |
| <b>Administrative Matters</b><br>Consent Agenda   | Minutes – January 5, 2010<br>Payroll Vouchers – January 15, 2010 #23447-23453, \$8,095.70.<br>Vouchers – January 19, 2010 #23454-23475, \$33,231.98.   | PC Vinyard M, to approve consent agenda with changes, PC Herman S. MP  |
| <b>Executive Director’s Report:</b><br>Klickitat County Public Works Reimbursable Agreement | (Exec.D) Thornsby said this is a renewal of the previous agreement. Thornsby said this agreement would be used if the Port wanted to hire KC Public Works for special projects like road grading, etc.   | By consensus, the PC directs (Exec.D) Thornsby to renew the reimbursable agreement with KC Public Works.       |
| Bingen Point Way Intersection with Harbor Drive   | (Exec.D) Thornsby 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. Thornsby 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) Thornsby 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. Thornsby said he is working on property listings that show the Port’s facilities and properties. Thornsby 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concerns as to possible ongoing administrative and maintenance costs, liability for failure to update listings and outdated/stale content.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.   |

