

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	<p>Commissioner/Staff Present: Port Commissioners (PCs) James Herman and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Excused: none Guests Present: Brad Roberts, Rivermile 172; and Lee Ast, Ast Commercial; and Norm Deo.</p> <p>PC Vinyard made an announcement that PC Ford had passed away on April 18, 2010 and that he will be greatly missed by all.</p>	Meeting called to order at 4:38pm.
Administrative Matters Consent Agenda	<p>Minutes – February 16, 2010</p> <p>Minutes – March 16, 2010</p> <p>Payroll Vouchers – April 15, 2010, #23638-23644, \$8,110.39</p> <p>Vouchers – April 20, 2010, #23645-23654, \$1,189.29</p> <p>Payroll Vouchers – April 20, 2010, #23655, \$37.12</p>	PC Herman M, to approve the consent agenda, with the February 16 th minutes even though PC Ford was not able to approve them, PC Vinyard S. MP
Election of Officers		PC Herman M, to nominated PC Vinyard as Port Commission President, PC Vinyard S. MP
Appointment of District #2 Port Commissioner	(Exec.D) Thornsburg explained the process for filling PC Ford's vacant PC position. Thornsburg said the PC has 180 days to appoint a new Commissioner and that person will serve until December of 2011. Thornsburg said there will be an election in November of 2011 for a two year term, in order to get back to the six year term cycle for the position. The PC set a deadline for accepting applications of May 18, 2010. The application will consist of a resume of experience, community involvement, references, and a statement of why they want to be a Port Commissioner. Thornsburg said a formal announcement will be published in the newspapers requesting PC applicants.	
Executive Director's Report:	(Exec.D) Thornsburg tabled discussion.	

Equipment Rental Resolution		
Disaster Recovery Resolution	(Exec.D) Thornsburg tabled discussion.	
Water Rates Resolution	(Exec.D) Thornsburg tabled discussion.	
Animal Control Resolution	(Exec.D) Thornsburg tabled discussion.	
Cross-Connection Control Resolution	(Exec.D) Thornsburg is continuing work on this resolution and tabled the discussion.	
Target Tenant Types (Market Rates)	(Exec.D) Thornsburg tabled discussion.	
Switching Engine	(Exec.D) Thornsburg said NW Aluminum is looking for a buyer for a switching engine. Thornsburg said this could be an opportunity for the Port to acquire a switching engine for our DIP rail spur. Thornsburg described the details of the switching engine. Discussion followed regarding storage, maintenance issues, who will operate the engine, operator training, and its ability to pay for itself. Lee Ast, Ast Commercial, said that more and more products are being shipped by truck because of the price and he is seeing less need for rail transportation in the industrial areas of Portland and Seattle.	By consensus, the PC directed (Exec.D) Thornsburg to conduct additional research on the switching engine and report results at a later date.
	PC Vinyard announce a ten minute break at 5:30pm PC Vinyard re-opened the meeting at 5:42pm.	
Cemex Lease	(Exec.D) Thornsburg presented information regarding Cemex and stated he had received a letter from Cemex requesting termination of their lease. A copy of the letter, including a proposed settlement agreement, was provided to the Commission along with key elements of the lease agreement and comments from Port Counsel. Thornsburg discussed various issues and factors to be considered before agreeing to the terms of the proposal.	PC Herman M, to authorize (Exec.D) Thornsburg to negotiate a reasonable settlement that protects Port interests. PC Vinyard S. MP

Executive Director's Report: cont.. Water Right	(Exec.D) Thornsburg said that John Grim, Grim & Associates, recommended submitting the Bingen Pt. Water Right "as is" to the DOE.	
Committee Reports	PC Herman: nothing PC Vinyard: nothing (Exec.D) Thornsburg said that John Grim, Grim & Associates, said to submit the Bingen Water Right to the DOE. (Exec.D) Thornsburg will be attending the PNWA Spring Meeting in Stevenson on June 28-30, 2010 at Skamania Lodge.	
Public Comment	Lee Ast, Ast Commercial, said he was sorry to hear about PC Ford and hope that we get some good people to step up and move things along. Ast said Rodger's influence and friendship will be greatly missed. Brad Roberts, Rivermile 172, said Rodger will be missed and leaves a big void in the Port Commission. Norm Deo said that Rodger brought a lot to the table and was a huge benefit to the Port. Deo also said he attended the airport meeting and the water agreement with the Airport and Dallesport Water District was reviewed.	
Adjournment	PC Vinyard adjourned the PC Meeting at 6:16p.m.	

Approved on 5/18/2010
(Date)

/s/ MARGIE ZIEGLER
Margie Ziegler, Administrative Assistant

/s/ MARC D. THORNSBURY
Marc Thornsburg, Executive Director

/s/ JIM HERMAN
James Herman, Secretary