

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) 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: Brad Roberts, Rivermile 172;	Meeting called to order at 4:30pm.
Executive Session Interviews of Commissioner District No. 2 Applicants	PC Vinyard called an Executive Session to interview three candidates for the Commissioner District No. 2 appointment pursuant to RCW 42.30.110(section 1.i) for a period of two hours. PC Vinyard closed the executive session at 6:35pm, took an 8 minute recess, and resumed the public meeting at 6:43pm. No action was taken in the Executive Session.	
Port Commissioner District No. 2	PC Vinyard opened discussion regarding the applicants that were interviewed. PC Vinyard said they were all excellent applicants. The following comments were discussed: Laura Morris – Has been away from the community but is back now and is part of the Dallesport Community Council. She researched the Port minutes and was aware of what was going on at the Port. Had excellent ideas on economic development. Bill Schmitt – Served as a Port Commissioner in the past during a difficult time. Has good interests and strengths. Liked his statement of why he wanted to be a Port Commissioner. Has worked with the EDA board representing Appleton Fire Dept and has worked with the Klickitat County Commissioners. Impressed with his knowledgeable of the Dallesport Industrial Park and its opportunities and limitations. Community oriented. Served on the school board for nine years and has been a Fire Commissioner for thirteen years.	PC Herman M, to appoint William Schmitt for Port Commissioner District #2 to serve until November 2011, PC Vinyard S. MP

Port Commissioner District No. 2 cont. . .	Daniel Smith – Served on the school board for four years, coaches for Columbia High School and is a new business owner. Liked his entrepreneurial perspective.	
Administrative Matters Consent Agenda	Minutes – May 18, 2010 Payroll Vouchers – June 1, 2010, #23713-23726, \$11,010.71 Vouchers – June 1, 2010 #23727-23740, \$19,179.50	PC Herman M, to approve the consent agenda with corrections to the minutes, PC Vinyard S. MP
Resolution 5-2010 Application for CERB Funds	(Exec.D) Thornsby read the resolution for application for CERB funds. Thornsby gave the PC an update on CERB funding. Thornsby explained the utility addition to the Harbor Drive Project. Thornsby said he is asking CERB for a \$150,000 grant and a \$200,000 0% loan. Thornsby said the amounts are based on an engineer’s estimate to loop the water system. Thornsby said this project will bring utilities to more parcels and will improve fire flow with a water loop. Thornsby said he requested \$40,000 from Klickitat and said that the funds could come from .09 monies through KC EDA. Grading and leveling of parcels at BPT was discussed. Talk about future development was also discussed. Thornsby said the next CERB meeting will be July 15, 2010.	PC Herman M, to adopt Resolution 5-2010 Application for CERB Funding and direct (Exec.D) Thornsby submit the CERB application for the Harbor Drive Infrastructure Project, PC Vinyard S. MP.
Executive Director’s Report: 4 th of July Events	(Exec.D) Thornsby said there will be a meeting on June 2 nd to discuss the 4 th of July Event at Bingen Point.	By consensus, the PC supports the 4 th of July event at Bingen Point.
Martial Arts Camps	(Exec.D) Thornsby said he received a request for a Martial Arts Camp at Bingen Point. Discussion followed regarding location.	PC directed (Exec.D) Thornsby to negotiate with Scott Dinger for the Martial Arts Camp.
Financial Statements	(Exec.D) Thornsby said the Port’s Annual Financial Statement was completed and submitted to the State Auditor’s office.	
Closing off BPT Parcel #35 to traffic	(Exec.D) Thornsby opened discussion regarding closing off Parcel #35 to vehicle traffic. Thornsby said the area is targeted for future development. Thornsby showed the area on the map and said that a barricade could be installed with rocks to close off vehicle traffic.	

<p>Committee Reports</p>	<p>PC Herman: nothing</p> <p>PC Vinyard: Said he attended an EDA tour at the Mt Adams Resource Stewards in Glenwood. Vinyard said it is a very interesting project located on 15 acres that uses small forest materials. They hope to develop sustainable woody biomass production in the future. He said they are also trying to develop a community forest. Discussion followed regarding expanding the Port's properties in outlying areas in the future.</p> <p>(Exec.D) Thornsby will be attending the PNWA Spring Meeting in Stevenson on June 28-30, 2010 at Skamania Lodge.</p>	
<p>Public Comment</p>	<p>Brad Roberts, Rivermile 172, was glad the PC selected a new Port Commissioner with past Port experience.</p>	
<p>Adjournment</p>	<p>PC Vinyard adjourned the PC Meeting at 8:11p.m.</p>	

Approved on 6-15-2010
(Date)

/s/ MARGIE ZIEGLER
Margie Ziegler, Administrative Assistant

/s/ MARC D. THORNSBY
Marc Thornsby, Executive Director

/s/ JIM HERMAN
Jim Herman, Secretary