


TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) William Schmitt, and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsby and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: PC James Herman excused. Guests Present: Sverre Bakke, Enterprise; Julie Korenko, Insitu; and Jeff McMullin.	Meeting called to order at 4:32pm.
Administrative Matters	Minutes – July 17, 2012.	PC Schmitt M, to approve the minutes, with changes PC Vinyard S, MP 2-0.
Approval of Minutes		
Approval of Vouchers	Vouchers – July 26, 2012 #24849, \$500.00. Vouchers – July 27, 2012 #24850-24852, \$27,275.93. Vouchers – July 31, 2012 #24853-24867, \$115,878.59 (Exec.D) Thornsby noted the large checks to the PUD and NW Natural are for the BP Infrastructure Project and Columbia River Way power loop and explained that payment needs to be made in advance in order for them to purchase materials and schedule the projects.	PC Schmitt M, to approve the vouchers, PC Vinyard S, MP 2-0.
Resolution No. 6-2012 Amending the Port's Comprehensive Scheme of Harbor Improvements and Industrial Development – BP Infrastructure	(Exec.D) Thornsby said a public hearing was held at the July 17 th PC meeting regarding amending the Port's 2012 Budget and comprehensive scheme. Thornsby said there have been no additional comments and recommends adopting the resolution.	PC Schmitt M, to approve Resolution 6-2012, PC Vinyard S, MP 2-0.
Old Business	None.	
New Business	None.	
Executive Director's Report BP Infrastructure Project	(Exec.D) Thornsby presented the engineered plans for the BP Infrastructure Improvement Project. Thornsby said there will be one more modification and the bids and specifications will go out this evening to the people who have requested the plans. Thornsby said a pre bid	

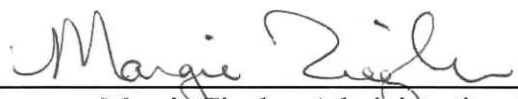
Executive Director's Report cont... BP Infrastructure Project continued...	meeting will held on August 2, 2012, the bids are due on August 13, and the project will be awarded at the PC Meeting on August 14. Thornsby said he hopes the project can start on September 4 th . The location and source of fill material was discussed.	
Lot 34 Lease	(Exec.D) Thornsby said the lease is nearly concluded and he has been working with Klickitat County on a revision to the Binding Site Plan to address the concerns of the building and road departments. Thornsby said the adjusted lot size and legal description will be updated in the lease and then it can be signed.	
Lot 24 Lease	(Exec.D) Thornsby said he is in the process of reviewing the comments. PC Schmitt said at the last meeting we had one page of comments and now we have pages of comments. PC Vinyard said he was surprised that we are not farther along in coming to agreement. Thornsby said in the next couple weeks he will prepare information for the PC regarding the proposed changes.	
Marine Recreation Planning	(Exec.D) Thornsby noted that soundings of Bingen Harbor are expected to take place in two weeks. Tenneson Engineering is sending topographic information to Maul Foster and Alongi so they can begin work on the parking plan and other early phases of the project.	
Levy Lid Lift	(Exec.D) Thornsby said the statements in favor of and in opposition to the ballot measure have gone to the County from the committees and rebuttal statements from the committees are due to the County by August 8 th .	
Choose Washington Magazine	(Exec.D) Thornsby presented information regarding the new Choose Washington magazine. Thornsby said this site selection magazine is in partnership with the Washington State Department of Commerce and we have an opportunity to advertise for approximately \$3,800. Discussion followed. PC Vinyard suggested we wait and finish our infrastructure project so we will have more to offer.	
Commissioners Reports: Committee Updates	PC Vinyard: PC Vinyard said he has received emails talking about reconvening the EDA committee. PC Vinyard said the MCEDD report showed Klickitat County's unemployment rate is marginally better.	

Commissioners Reports: cont... Committee Updates continued...	PC Schmitt: Nothing. PC Herman: absence.	
Public Comment	<p>Julie Korenko, Insitu, thanked the Port for the work they have done on the BP Infrastructure project.</p> <p>Korenko asked the timeline for the Lot 24 lease comments. PC Vinyard said we are very eager to finish the Lot 24 lease, but this is not the only project the Port is doing and we have to do our due diligence on the lease comments that were sent to us. PC Schmitt said it took him two days just to read through the lease comments.</p> <p>Korenko also thanked the Port for the Lot 34 Binding Site Plan amendment. Korenko said they should have DOE approval by August 13th and units will be stored on the property starting August 10th.</p> <p>Jeff McMillian said he was part of the SET program, is considering retiring in the area, and wanted to attend a Port Commission meeting.</p>	
Adjournment	PC Vinyard adjourned the PC Meeting at 5:06pm.	

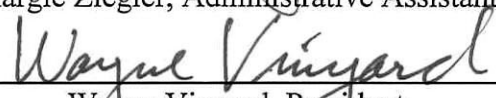
Approved on September 4, 2012
(Date)



Marc Thornsbury, Executive Director



Margie Ziegler, Administrative Assistant



Wayne Vinyard, President