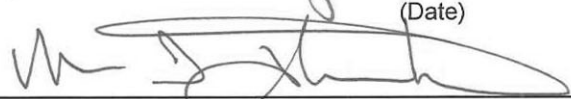

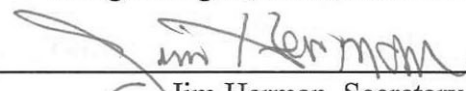


TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
<b>Attendance</b>	<b>Commissioner/Staff Present:</b> Port Commissioners (PCs) James Herman, William Schmitt, Executive Director (ED) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. <b>PC/Staff Absent:</b> PC Wayne Vinyard. <b>Guests Present:</b> Julie Korenko, Insitu.	Meeting called to order at 4:31pm.
<b>Administrative Matters</b> Approval of Minutes  Approval of Vouchers	Minutes – April 2, 2013  Payroll Vouchers – April 22, 2013 #D10695-D10701, #25211, \$9,283.97.  Vouchers – April 16, 2013 #25212-25222, \$7,905.95.	PC Herman M to approve the minutes, PC Schmitt S, MP 2-0.  PC Herman M to approve the vouchers, PC Schmitt S, MP 2-0.
<b>Old Business</b> Marina Park Parking Plan	(ED) Thornsburg said information regarding the parking design appeared in both the White Salmon Enterprise and Goldendale Sentinel and no public comments have been received to date. Julie Korenko, Insitu, said the plan is wonderful and will bring benefits to the Port. Korenko also noted the parking plan will improve use of the Marina.	
<b>New Business</b> DIP Shooting Range	(ED) Thornsburg said he received a preliminary inquiry from Klickitat County regarding locating a shooting range in DIP. Thornsburg said they are in the early stages of planning and want to know if the Port has any objections before they move forward with a proposal. PC Schmitt said an idea of a shooting range at DIP has been discussed for over 20 years. PC Herman said the lease rate should be reasonable. Thornsburg said KC is interested in applying for grant funds for the construction of the shooting range. PC Schmitt said it would be a good use of the proposed area at DIP because the Port will not be developing that area for many years. PC Herman said gun safety is going to be bigger and bigger issue in the future.	By consensus, the PC supports, in concept, a shooting range at DIP and encourages the county to seek funding and present a proposal to the Port.

<b>New Business continued...</b> KPUD Dallesport Secondary Feed	(ED) Thornsburg said he had a conversation with Jim Smith at the PUD and shared the Port's concerns. Thornsburg said the PUD is short of funds and is interested only in being able to provide a redundant feed to Dallesport and Murdock as quickly and inexpensively as possible.	By consensus, the PC agrees to allow a temporary easement to the PUD and will give reasonable notice to the PUD to relocate the lines when development occurs in that area.
<b>Executive Director's Report</b> Freight Mobility Study	(ED) Thornsburg said the proposed study was not funded by the legislature and noted the Port sought funds for a similar study in 2000, but did not received funds at that time. Thornsburg said it is unfortunate the study was not funded, but feels the Port has laid good ground work for a future study.	
Pacific NW Unmanned Aircraft Systems Flight Center	(ED) Thornsburg said Innovate Washington is trying to establish an FAA recognized test range for Unmanned Aircraft. Thornsburg said they are targeting the Moses Lake area.	By consensus, the PC instructed (ED) Thornsburg to write a letter of support.
<b>Commissioners Reports</b>	PC Herman will be unable to attend the Port Commission meeting in May.	
<b>Public Comment</b>	Julie Korenko, Insitu, asked if a lane could be painted between Buildings 1D and 1E.	
<b>Adjournment</b>	PC Schmitt adjourned the PC Meeting at 5:00pm.	PC Schmitt M, to adjourn the meeting, PC Herman S, MP 2-0.

A Approved on July 2, 2013  
(Date)  
  
\_\_\_\_\_  
Marc Thornsburg, Executive Director

  
\_\_\_\_\_  
Margie Ziegler, Administrative Assistant  
  
\_\_\_\_\_  
Jim Herman, Secretary