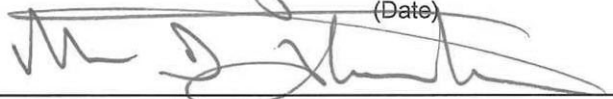


TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsby; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Lauren Jones.	Meeting called to order at 4:30pm.
Public Hearing Adopt a Supplemental 2013 Budget	PC Wayne Vinyard opened the public hearing regarding the 2013 Supplemental Budget at 4:30pm. (ED) Thornsby said the grant for paving Dock Road did not receive enough points to receive funding so the \$20,000 in matching funds was removed. The entire Marina Way overlay project is estimated to cost \$70,000 and has been added to the 2013 Budget. The Shoreline Protection at DIP has been removed and added to the 2014 budget. Thornsby said the PUD's estimate for the West Harbor Utility Relocation project has increased by \$15,000, forcing the project into the 2014 budget. The Stormwater Management Engineering has been removed and added to the 2014 budget. Thornsby explained the erosion problem discovered at the boat ramp and the need for repairs. Thornsby said Tom Camaro, Gorge Engineering, was contacted because he did the original design. Thornsby said an estimated cost of \$20,000 has been added to the 2013 Budget. PC Vinyard asked if there is anything in the budget to grade Dock Road. Thornsby said there may be some unused funds available at the end of the year. PC Herman asked if SDS will share in the cost of the overlay on Marina Way. Thornsby said the current language in the easement is very vague, making any cost sharing unlikely and virtually impossible to enforce. Thornsby said he will be working with our Engineer to calculate a latecomer's fee amount and work on a forward looking maintenance agreement as a part of the larger easement. Discussion followed. There was no public comment.	PC Schmitt M, to close the 2013 Supplemental Budget Public Hearing at 4:41pm, PC Herman S, MP 3-0.

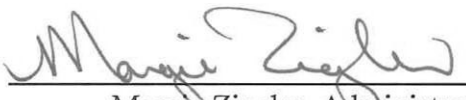
<p>Administrative Matters continued...</p> <p>Resolution No. 4-2013 Amending the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments.</p> <p>Resolution No. 5-2013 Prohibiting the Production, Processing, and Sale of Marijuana</p> <p>Resolution No. 6-2013 Authorizing an Annual Fireworks Event</p> <p>Resolution No. 7-2013 Reauthorizing the use of Port Credit Cards</p>	<p>(ED) Thornsby noted federal law still prohibits the production, possession, and use of marijuana. Thornsby said the resolution establishes Port policy, protecting the Port's ability to receive federal funds and providing direction to staff.</p> <p>(ED) Thornsby said Port policy bans fireworks, but the Commission has allowed a 4th of July event for several years while considering its feasibility. Thornsby pointed out that it has now been long enough that the feasibility and desirability should be clear and the Commission should make the event permissible permanently.</p> <p>(ED) Thornsby said the resolution corrects the prior resolution due to changes in circumstance and incorporates an index to automatically keep pace with inflation.</p>	<p>PC Herman to adopt Resolution 4-2013, PC Schmitt S, MP 3-0.</p> <p>PC Schmitt to approve Resolution 5-2013, PC Herman S, MP 3-0.</p> <p>PC Herman to approve Resolution 6-2013, PC Schmitt S, MP 3-0.</p> <p>PC Schmitt to approve Resolution 7-2013, PC Herman, MP 3-0.</p>
<p>Old Business</p> <p>None</p>		
<p>New Business</p> <p>EPA Tolling Agreement</p>	<p>(ED) Thornsby explained that the tolling agreement is a six month extension of time that allows the two parties to discuss the issues and extend the statue of limitations. Thornsby noted that Port Counsel has advised the Port to enter into the tolling agreement because the EPA would likely file suit against the Port prior to the statue of limitations deadline in order to preserve its rights. Thornsby said the EPA has been willing to work with the Port on recovering insurance funds and has</p>	

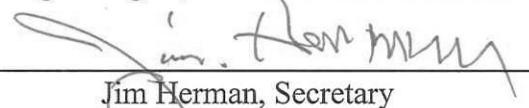
New Business continued... EPA Tolling Agreement continued...	requested evidence of Port's limited ability to pay due to the Port's small size. PC Vinyard spoke of the Port's prior use of RAMCO's bond for clean up of their facility and the surrounding property.	
Selection of EDA Representative	PC Vinyard said the Klickitat County EDA Board is starting up again and he has received a request to serve as Port representative on the EDA Board.	PC Schmitt M, to appoint PC Vinyard as Port representative on the KC EDA Board, PC Herman S, MP 2-0. PC Vinyard abstained.
Executive Director's Report Levy Lift	(ED) Thornsburg said the deadline of July 26, 2013 has passed and the committee drafting a statement in support of the Levy Lift has met and submitted its statement to the County. Thornsburg said the Auditor's Office was unable to impanel a committee against the levy and the voter's pamphlet will not have a statement against the Levy Lift. Discussion followed regarding attending Community Council meetings.	
BPT Rock Crushing	(ED) Thornsburg said Crestline has finished crushing the Port rock and, once we have documentation on the quantity, we will issue an invoice.	
Ferrellgas	(ED) Thornsburg said Ferrellgas has applied to the county for a permit to place a propane storage tank on their lot at DIP.	
BP Infrastructure Project Funding	(ED) Thornsburg said he submitted a letter to the KC Commission with respect to the grant funds allocated to the BP Infrastructure Project. Thornsburg said the funds may be received as late as 2014.	
Commissioners Reports	PC Schmitt said he will be attending a Mid-Columbia Economic Development District orientation on August 14 th .	
Public Comment	None	

Adjournment	PC Vinyard adjourned the PC Meeting at 5:14 pm.	PC Schmitt M, to adjourn the meeting, PC Herman S, MP 3-0.
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Approved on August 20, 2013
 (Date)


 Marc Thornsbury, Executive Director



 Margie Ziegler, Administrative Assistant


 Jim Herman, Secretary