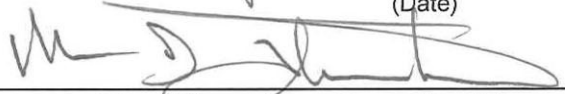

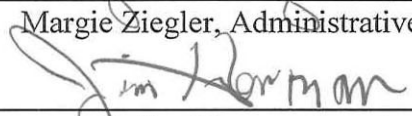


TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Patrick Rank, Lease Crutcher Lewis.	Meeting called to order at 4:34pm.
Administrative Matters		
Approval of Minutes	Minutes – August 6, 2013.	PC Herman M to approve the minutes, PC Schmitt S, MP 3-0.
Approval of Vouchers	Payroll Vouchers – August 20, 2013, #25358, D10782-D10788, \$9,409.96. Accounts Payable – August 20, 2013, #25359-25372, \$3,607.30. PC Vinyard asked about the charge for water sampling. PC Herman said the lab cost was over \$1,000. ED Thornsburg explained the Dept of Ecology requirements for post-development testing of Bingen Lake. Thornsburg said the lake will be tested again at the completion of Lot 24 and Lot 10. Thornsburg said it is too early to come to any conclusions because we only have one set of lake sample data, but zinc and ammonia were slightly elevated from the prior sample. Thornsburg said if future samples show significant negative impact, the Port may be required to filter the runoff before it goes into the lake.	PC Herman M to approve the vouchers, PC Schmitt S, MP 3-0.
Old Business	None.	

New Business Lot 10 Plan Review - Final	ED Thornsburg presented final plans, color, and materials for the proposed building on Lot 10. The following items from the plan review were discussed: parking stall length, denying use of the Cleveland Select Pear tree due to its invasive nature, building materials and insufficient exterior lighting. PC Herman said he likes the look of this building better than the original plans. PC Schmitt said he likes the look of flat metal siding. PC Herman said the building material choices will fit in with the building that is on Lot 14. PC Schmitt said he agrees with staff recommendations for exterior lighting.	PC Schmitt M, to accept staff recommendations and approve the Lot 10 plans contingent upon removal of the Cleveland Select Pear and modification to the exterior lighting. PC Herman M, MP. 3-0.
Executive Director's Report BPT Rock Crushing	ED Thornsburg said he is waiting for information from Crestline Construction.	
Levy Lid Lift Handouts	ED Thornsburg presented updated handouts for the Port Commissioners explaining the Levy Lid Lift. Thornsburg said these are similar to the handouts that were given out when the Port gave updates at the community councils meetings last year. Thornsburg also presented a memo to the PC outlining what a commissioner may and may not do to promote the Levy Lid Lift ballot measure.	
Dirt Huggers	ED Thornsburg said Dirt Huggers is still moving forward on water rights.	
Commissioners Reports	PC Vinyard said the KC EDA accepted his nomination to serve as representative for the Port on the board. PC Vinyard asked if there were any comments regarding the resolution pertaining to Marijuana. ED Thornsburg said the only questions received were from Sverre Bakke of The Enterprise. PC Schmitt said he attended the MCEDD orientation meeting and said there has been a change in that special districts, such as the Ports, no longer have voting privileges. PC Schmitt said Ports can still give input	

Commissioners Reports continued...	and learn what is going on, but will no longer be voting members. PC Schmitt said his next MCEDD meeting will be September 19, 2013.	
Public Comment	Patrick Rank, Lease Crutcher Lewis, said he is a Washington resident and is working on the Insitu project and wanted to be a good neighbor and attend a Port Meeting.	
Adjournment	PC Vinyard adjourned the PC Meeting at 5:30pm.	PC Schmitt M, to adjourn the meeting, PC Herman S, MP 3-0.

Approved on September 3, 2013
 (Date)

 Marc Thornsbury, Executive Director


 Margie Ziegler, Administrative Assistant

 Jim Herman, Secretary