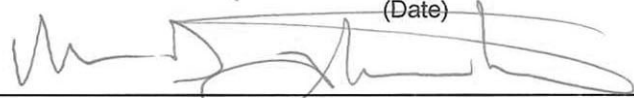



TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, and Wayne Vinyard, Executive Director (ED) Marc Thornsburgy; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Tamara Kaufman, Chamber of Commerce.	Meeting called to order by PC Vinyard at 4:54pm.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – July 22, 2014 Payroll Vouchers – August 5, 2014 #D11032-D11046, 25788-25789, \$12,362.44. Vouchers – August 5, 2014 #25790-25810, \$20,835.06. Payroll Vouchers – August 20, 2014 #25811-25812, D11047-D11053, \$9,767.75. Vouchers – August 19, 2014 #25813-25825, \$47,610.25. PC Herman said the invoice from Republic Services is incorrect and noted that his personal and business bills are also incorrect. Herman stated the invoice is incorrect by a \$2.77 overcharge due to miscalculation of the prorated rate increase.	PC Herman M to approve the minutes, PC Vinyard S, MP 2-0, PC Schmitt abstained because he was not present at the July 22 nd meeting. PC Herman M to approve the vouchers excluding check #25822 to Republic Services, PC Schmitt S, MP 3-0.
Old Business Appointment of Special Counsel	ED Thornsburgy provided the PC with additional background information about Christopher Hermann of Stoel Rives. PC Schmitt said he was impressed with the letter of recommendation from the Port of Ridgefield. Thornsburgy said environmental issues are not Port Counsel Bill Eling's	PC Schmitt M, to reaffirm the prior appointment of Christopher Hermann as Special Legal Counsel, PC Herman S, MP 3-0.

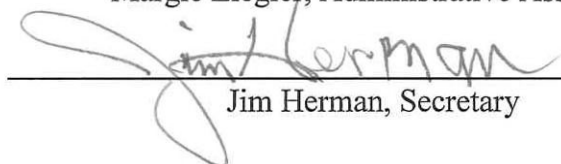
<p>Old Business continued... Appointment of Special Counsel continued...</p>	<p>expertise and the additional time he would likely have to spend could easily erase any savings from his lower hourly rate. Thornsbery said Hermann has the experience and as a result, it will likely take fewer hours to resolve the issues.</p>	
<p>New Business 154 Bingen Point Suite B Lease</p>	<p>ED Thornsbery said Kerrits has expressed renewed interested in expanding into Building 1A-Suite B. PC Schmitt said the Port should do what it can to help them grow. PC Vinyard asked if the current rate is discounted and what rate they would be charged. Thornsbery said the rate will be the same as the current lease rate.</p>	<p>By consensus, the PC directed ED Thornsbery to proceed with negotiating a lease with Kerrits for Building 1A-Suite B.</p>
<p>Records Management - Commissioners</p>	<p>Proper archive and disposal of e-mail was discussed. PC Vinyard talked about what he had learned at the WPPA Commissioner's Conference. ED Thornsbery explained an alternative for storing Port e-mail messages and other documents.</p>	
<p>Executive Director's Report DIP Lot 80 Development-Dirt Hugger</p>	<p>ED Thornsbery said the Dirt Hugger project continues to change and noted that Dirt Hugger has been asked by the Port of The Dalles to stop accepting material in October. Thornsbery said current efforts had focused on ways to reduce the project cost, perhaps by going out for bid at a later time to secure a better bid price. Thornsbery said only \$145,000 in Port and other grant funds are available, so the remainder of the project funds will have to come from Dirt Hugger. Thornsbery said he is working on the lease and talking with the USDA.</p>	
<p>Gun Range</p>	<p>PC Schmitt said the county has started placing fill material on the proposed gun range site. ED Thornsbery said current plans call for the range to be completed in phases.</p>	
<p>BPT Lot 9</p>	<p>ED Thornsbery said work is being done to clear BPT Lot 9 in preparation for future fill. Thornsbery said the lot is fully served by utilities. Thornsbery said a rock berm and slope to the lake will need to be constructed before development takes place.</p>	
<p>DIP Security Gate Agreement</p>	<p>ED Thornsbery said the security gate agreement has been sent out, but we have received no response to date.</p>	

Executive Director's Report cont... September Meeting Dates continued...	Meeting dates and scheduling conflicts in September were discussed.	By consensus, the PC agreed to cancel the regular meetings on September 2 and 16 and hold a special meeting on September 30.
Commissioners Reports	Nothing	
Public Comment	Tamara Kaufman, Chamber of Commerce, said she had been questioned by members of the community regarding the Port's construction of a walking path. ED Thornsbery explained the location of the planned walking path and said he will forward Kaufman a copy of the plan. PC Herman said the principal purpose of the Port is to provide jobs and we are doing very well with that. Herman added that the Port has plans to improve its parks and the Marina Park parking area, but because the levy lid lift failed, the Port will not receive funds to complete those projects.	
Adjournment	PC Vinyard adjourned the PC Meeting at 6:00pm.	

Approved on September 30, 2014
(Date)


Marc Thornsbery, Executive Director



Margie Ziegler, Administrative Assistant


Jim Herman, Secretary