
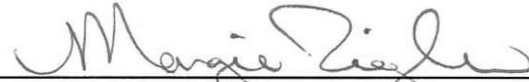
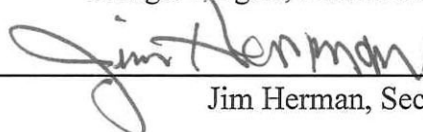


TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
<b>Attendance</b>	<b>Commissioner/Staff Present:</b> Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. <b>PC/Staff Absent:</b> None. <b>Guests Present:</b> None.	Meeting called to order by PC Vinyard at 4:30 PM.
<b>Administrative Matters</b> Approval of Minutes  Approval of Vouchers	Minutes – January 13, 2015  Payroll Vouchers – January 20, 2015, #D11160-D11166, #25990-25991, \$9,884.39.  Vouchers – January 27, 2015, #25992-26007, \$29,258.04.  Payroll Vouchers – February 2, 2015, #D11167-D11180, #26008-26009, \$11,131.67.  Vouchers – February 18, 2015, #26012-26035, \$16,487.17.  Payroll Vouchers – February 20, 2015, #D11181-D11187, #26010-26011, \$9,543.76.  Vouchers – March 3, 2015, #26038-26050, \$7,105.66  Payroll Vouchers – March 5, 2015, #D11188-D11200, #26036-26037, \$10,725.73.	PC Vinyard M to approve the minutes, PC Schmitt S, MP 2-0. PC Herman abstained.  PC Herman M to approve the vouchers, PC Schmitt S, MP 3-0.
<b>Old Business</b>	None	
<b>New Business</b>	None	

<b>Executive Director's Report</b> EPA Tolling agreement	ED Thornsby noted the tolling agreement will expire on March 31, 2015, and may need to be extended.	PC Schmitt M to authorize ED Thornsby to execute an extension of the tolling agreement for 60 days, PC Herman S, MP 3-0.
Dirt Hugger	Thornsby note that the stub road serving the Dirt Hugger property has been named Rockland Road.	
Dock Road	PC Schmitt said Dock Road is good but the left side is not holding up as well because it was not graded as deep and some river rock is coming up. ED Thornsby explained the negative impact of speeding log trucks. PC Schmitt suggested the road will need to be chip-sealed or paved if it is going to hold up. PC Herman said lower oil prices might make paving cheaper now. Thornsby explained paving is not in the budget for 2015 and would require removing one or more projects. Thornsby said he will have Tenneson Engineering look into the matter and come up with a recommendation.	
<b>Commissioners Reports</b>	<p>PC Vinyard asked about the status of HB1453 and HB1954 regarding the Gorge Commission. ED Thornsby said legislative funding of the commission is on the agenda for the Gorge Commission meeting on March 10, 2015. PC Schmitt said there is now a person from Klickitat County working at the Gorge Commission.</p> <p>PC Vinyard said he was reappointed to the Klickitat County EDA Board.</p> <p>ED Thornsby said he can attend the March 19<sup>th</sup> MCEDD Board meeting in PC Schmitt's place while he is gone. PC Herman asked about the status of CGEDA dues being refunded. Thornsby said they will be discussing it at the March 19<sup>th</sup> meeting.</p>	
<b>Public Comment</b>	None	

<b>Adjournment</b>	PC Vinyard adjourned the PC Meeting at 5:02pm.	
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Approved on April 21, 2015  
 (Date)  
  
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 Marc Thornsbury, Executive Director

  
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 Margie Ziegler, Administrative Assistant  
  
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 Jim Herman, Secretary