

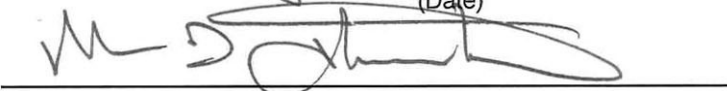
July 19, 2016

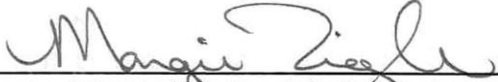
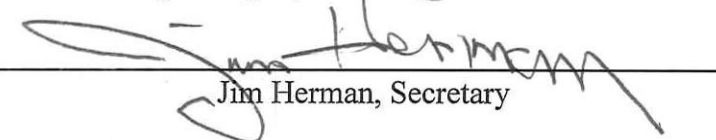
TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Izak Riley, Rapid Ready Mix Co. and Matt Riley, Rapid Ready Mix Co.	Meeting called to order by PC Vinyard at 4:31 PM.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – June 14, 2016 Vouchers – July 11, 2016, #26617-26641, \$82,883.25. Payroll Vouchers – July 05, 2016, #D11543-D11557, #26613-26616, \$13,289.52. Vouchers – July 19, 2016, #26646-26655, \$32,370.77. Payroll Vouchers – July 20, 2016, #D11558-D11564, #26642-26645, \$12,002.18.	PC Schmitt M to approve the minutes, PC Herman S, MP 3-0. PC Herman M to approve the vouchers, PC Schmitt S, MP 3-0.
Old Business DIP Recreation Plan	ED Thornsburg reminded the PC this agenda item had been tabled at the last meeting. Thornsburg asked if the PC wanted staff to consider possible future recreation use when planning for development at the Dallesport Industrial Park (DIP). PC Schmitt remarked that although he does not consider it a priority, the Port should do something. Thornsburg explained that with a plan in place, the Port would be in a better position to take advantage of grant opportunities. PC Vinyard expressed concern that any planning by the Port could be	By consensus, the PC chose not to direct staff to include any recreation elements when planning for future development at the DIP.

Old Business continued... DIP Recreation Plan continued...	<p>viewed as a commitment and a future decision not to proceed with construction of one or more elements of any plan would result in complaints. Schmitt added that once a recreation plan is in place, there is a risk the public will expect the Port to develop it. Thornsberry explained that recreation elements would benefit not only the public, but tenants of the industrial park as well.</p> <p>PC Herman noted that members of the public and employees of DIP tenants that wish to recreate can do so at Spearfish Lake Park. He added that he does not see a reason for staff to address recreation at DIP. Schmitt said there are more important things in need of staff attention.</p>	
BPBP 118 Columbia River Bldg. Asphalt Repair	ED Thornsberry briefly described the proposed project and explained that no bids were received. Thornsberry said he would be talking with the Port's engineer to decide how to proceed.	
New Business	None	
Executive Director's Report DIP Surface Mine Expansion	ED Thornsberry said he is waiting on the final cultural survey report and an estimate of the mitigation and curation costs. Thornsberry said an excavation permit application had been submitted to DAHP, but noted it would likely take 60 days for the permit to be issued. Thornsberry said once the cultural survey and mitigation work are complete, the Ports' engineer will prepare final drawings for the mine expansion permit application.	
DIP Rock Exporting	ED Thornsberry said exploratory work to assess the type and depth of surface material on the staging area had been completed. Thornsberry explained that the Port's engineer is evaluating the best way in which to manage stormwater off the dock and staging area and noted that the ultimate solution may incorporate a bioswale north of Dock Rd. on the south side of the BNSF main line. Thornsberry added that the installation of vaults at the dock face to allow inspection of the tie rods every five years is also being considered.	

Executive Director's Report cont... August Meetings continued...	ED Thornsby explained that August is a five Tuesday month and vacations may require a change to the meeting schedule. Discussion followed regarding availability and scheduling conflicts.	By consensus, the PC agreed to cancel the August 2 meeting and reschedule the August 16 meeting for August 23.
Gun Range	ED Thornsby said he attended the open house for the proposed Klickitat County gun range held at the Columbia Gorge Regional Airport. Thornsby stated there was a good turnout and no negative comments were made.	
Bingen Transportation Study	ED Thornsby said that the Washington State Department of Transportation (WSDOT) has turned over management of the transportation study to the Southwest Washington Regional Transportation Council (SWRTC). Thornsby explained that data collection for the study could begin as early as September. Thornsby said the study will look at current traffic volumes and patterns as well as the projected impact of future growth and development.	
BPT Earthwork Project	<p>ED Thornsby said the bid documents for earthwork at Bingen Point are expected to be complete in the next couple of weeks. Thornsby explained he is waiting on Ecology to approve the most recent changes to the plans (made at their request) so Klickitat County can issue the shoreline permit.</p> <p>Thornsby noted that the changes included the addition of a retaining wall along the northeast edge of the wetland along Marina Way to avoid encroachment into the wetland itself. He added that the estimated cost of the new retaining wall roughly equals that of the anticipated boardwalk, requiring that the latter be removed from the project because it was no longer economically viable.</p>	
Commissioners Reports	PC Vinyard said a draft Economic Development Plan is currently in progress and additional meetings are planned for the near future, but have not been scheduled yet.	

Commissioners Reports continued...	<p>PC Schmitt said he attended Klickitat County Public Economic Development Authority (KCPEDA) meetings on behalf of Vinyard and also attended Mid-Columbia Economic Development District (MCEDD) meetings. Schmitt noted that many MCEDD loans are being paid off early and there is currently money available for new loans.</p> <p>PC Herman said he attended the Southwest Washington Regional Transportation Council meeting and noted that ED Thornsburg gave a brief presentation regarding transportation issues in Klickitat County and did a nice job representing the Port.</p>	
Public Comment	<p>Matt Riley, Rapid Ready Mix Co., said that recreation use does not mix well with heavy industrial use and suggested the Port limit recreation use to the Bingen Point Business Park.</p> <p>Izak Riley, Rapid Ready Mix Co., stated that pedestrian traffic has increased on Marina Way and noted that individuals walking on the roadway are causing traffic to stop and wait so other cars to go around the pedestrians. Discussion followed regarding the walking path including signage, liability, and safety.</p>	
Adjournment	<p>PC Vinyard adjourned the PC Meeting at 5:17 PM.</p>	

Approved on August 23, 2016
 (Date)

 Marc Thornsburg, Executive Director


 Margie Ziegler, Administrative Assistant

 Jim Herman, Secretary