

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: Tammy Kaufman, Insitu.	Meeting called to order by PC Vinyard at 4:34 PM.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – April 4, 2017 Payroll Vouchers – March 6, 2017, D11717-D11730, #26915, \$9,581.42. Vouchers – March 9, 2017, #26916-26933, \$12,731.53. Payroll Vouchers – March 20, 2017, D11731-D11736, #26934, \$8,490.80. Vouchers – March 28, 2017, #26935-26945, \$2,066.46. Vouchers – April 4, 2017, #26947-26954, \$10,173.11. Payroll Vouchers – April 5, 2017, D11737-D11749, #26946, \$10,013.75 Vouchers – April 18, 2017, #26957-26965, \$41,735.06. Payroll Vouchers – April 20, 2017, #D11750-D11755, #26955-26956, \$8,395.09. Vouchers – April 26, 2017, #26966-26972, \$23,570.14. Payroll Vouchers – May 5, 2017, D11756-D11767, #26973, \$9,500.45. Vouchers – May 12, 2017, #26974-26994, \$28,626.74.	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.


Administrative Matters cont... Approval of Vouchers cont...	Payroll Vouchers – May 22, 2017, #D11768-D11773, #26995, \$8,489.95.	
Old Business	None	
New Business Barge Dock Availability/Use Policy	ED Thornsburg explained the agenda item had been added at the request of James Dean. Thornsburg said Dean was expected to attend to discuss the use policy for the DIP barge dock, but was not present.	By consensus, the PC tabled the agenda item for a future PC meeting.
Surplus Property Disposal	ED Thornsburg presented a list of property no longer needed for district purposes and targeted for disposal pursuant to RCW 53.08.090.	
Executive Director's Report DIP Shoreline Improvements	<p>ED Thornsburg explained that the shoreline improvement plans being developed should take into account the future conveying of aggregate or other materials to the barge dock. Thornsburg cautioned that not doing so could end up preventing such use or requiring costly changes to the improvements shortly after they are constructed. Thornsburg described alternative conveyor and stockpile locations. Discussion followed.</p> <p>PC Vinyard noted renewed interest in exporting rock and expressed concern that the area where stockpiled material, containers, or other goods would be located does not appear usable to potential users and cannot be marketed in its current condition. PC Schmitt noted that Lot 8 is suitable for stockpiling and could be more attractive with a little work. Schmitt added that if more of the waterfront area were paved, bark from the log yard would be clean and marketable. Thornsburg noted that the deadline for stormwater grant applications is coming up in October.</p>	
SR-35 Bridge Replacement	ED Thornsburg noted he had been asked to attend the next meeting of the Klickitat County Commission to provide information on current developments on the Washington side regarding the SR-35 bridge.	
Walking path	ED Thornsburg said the contractor's estimate for a paved walking path is \$70,000. He added the project was bid at \$45,000 for sub-grade work with another \$10,000 to \$15,000 for the Port to construct a gravel path. Thornsburg noted the PC had opted to add a two inch asphalt paved	By consensus, the PC directed ED Thornsburg to continue as bid and seek separate bids for an eight foot wide asphalt surface.

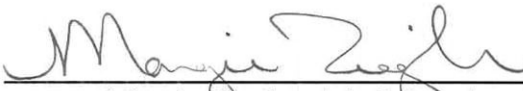
Executive Director's Report cont... Walking path...	surface based on an engineer's estimate of \$50,000. PC Schmitt said the cost seems very high. Thornsbury presented options to continue as initially planned, continue as bid with asphalt under separate bid, continue as currently planned, or abandon and completely re-bid. Discussion followed including the path width, use of concrete, splitting the project, and returning to a compacted gravel path.	
Commissioners Remarks	PC Vinyard said he cannot attend the EDA on May 23, 2017. PC Schmitt said he will attend the EDA meeting in Vinyard's place. PC Herman said he attended the Southwest Washington Regional Transportation Council (SWRTC) meeting on May 2 and noted construction of another corridor to relieve I-5 congestion was discussed.	
Public Comment	Tammy Kaufman, Insitu, expressed support for prompt completion of the walking path and criticized the Port for not having fixed the gravel segment of Bingen Point Way since making the request at the last PC meeting. Kaufman stated that as the largest leaseholder, Insitu requests that the Port repair the road. ED Thornsbury noted he sent an email to Scott Pimley, Insitu, regarding road repairs three weeks prior but had not received a response. PC Schmitt added the Port has filled the vacant maintenance position.	
Adjournment	PC Vinyard adjourned the PC Meeting at 5:38 PM.	

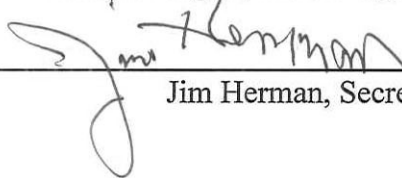
Approved on

June 20, 2017

(Date)


Marc Thornsbury, Executive Director


Margie Ziegler, Administrative Assistant


Jim Herman, Secretary