

| <u>TOPIC</u> | <p style="text-align: center;">PORT OF KLICKITAT BOARD OF COMMISSIONERS MEETING MINUTES August 17, 2007 SPECIAL SESSION</p> | |
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| <p><u>EXECUTIVE SESSION PERSONNEL-LEASE NEGOTIATIONS ONE-HOUR</u></p> | <p style="text-align: center;">DISCUSSION/ASSESSMENT/FINDINGS</p> <p>An executive session on personnel and lease negotiations started at 10:30am and was expected to last one hour. Those Present: Port Commissioners (PCs) Norm Deo, Rodger Ford & Wayne Vinyard; Port Consultant Byron Hanke and (DM/PA) James Donnelly.</p> | <p style="text-align: center;">ACTION/FOLLOW UP</p> <p><i>Meeting called to order 10:30am</i></p> <p><i>Meeting adjourned at 11:30am.</i></p> |

Approved on: _____
(Date)

Margie Ziegler, Administrative Assistant

Rodger Ford, Chairman