

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

Approved on: \_\_\_\_\_  
 (Date)

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 Margie Ziegler, Administrative Assistant

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 Rodger Ford, Chairman