

Minutes for Thursday, September 26, 2002

PORT COMMISSION RETREAT

10:00 until 2:00 p.m. - Skamania Lodge, Stevenson, WA

PC/Staff Present: Port Commissioners (PCs) Norm Deo, Wayne Vinyard and Rodger Ford; Executive Director (Exec.D) Dianne Sherwood; Admin. Asst. (AA) Vickie Drew.

Guests Present: Byron Hanke, Port Consultant and George Fox, CPA

The retreat was called to order at 10:10 A.M.

AGENDA

Exec. Director Sherwood:

- Last year's first retreat and topics discussed
- Expectations for this year's retreat
 - Year in review - what we have done
 - Clear direction of where we are going
 - Review Mission Statement, Goals, Priorities, Policies
 - Budget & Staff Realities regarding Projects
- Where we are now.... Update on projects

George Fox:

- Overview - Economic Climate in Washington & NW Region
- Financial Strategies and Capacity (to get what we want)
 - Good debt, Bad debt
- Budget Discussion

Byron Hanke:

- Where are we headed?
- Mission Statement & Goals
- Project Priority Rankings
- Protection of Assets
- Administrative, Staff & Consultants
- Partnerships & Support
- Bingen Point - Development / Access
- Dallesport - Development
- Property Management Style - sell / lease - targeted areas

PC Deo moved to approve the minutes of the September 28, 2001 PC retreat; seconded by PC Ford – motion carried.

During discussion of the Gorge Harbor Marina Project, the PC reached consensus to give Steve Tessmer until October 31 to present to Exec.D Sherwood a project proposal that is equitable to both parties, otherwise the port is not willing to spend any more time on the project.

ADJOURNMENT: The Port Commission Retreat was adjourned at 2:00.

Approved on:

Respectfully submitted,

(Date)

Vickie L. Drew

Dianne Sherwood, Executive Director

S. Wayne Vinyard, Chairman