

PORT OF KLUCKITAT BOARD OF COMMISSIONERS MEETING MINUTES September 27, 2007 SPECIAL SESSION		
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOW UP
<u>EXECUTIVE SESSION</u> <u>AGGREGATE OPERATOR</u> <u>AGGREEMENT</u> <u>ONE-HALF HOUR</u>	An executive session on Aggregate Operator Agreement started at 1:30pm and was expected to last one hour. Those Present: Port Commissioners (PCs) Norm Deo, Rodger Ford, Director of Marketing/Public Affairs, (DM/PA) James Donnelly and Port Consultant Byron Hanke. Not Present: Port Commissioner (PC) Wayne Vingard.	<i>Meeting called to order 1:30pm</i>
	The meeting reopened at 2:00pm. There was discussion regarding the aggregate operator agreement. Meeting adjourned at 2:15pm.	<i>PC Deo M, PC Ford S a motion to approve the Aggregate Operator Agreement with James Dean and directed staff to sign, MP</i>

Approved on: _____
 (Date)

 Margie Ziegler, Administrative Assistant

 Rodger Ford, Chairman