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PORT OF KLICKITAT BOARD OF COMMISSIONERS MEETING MINUTES May 29, 2008 Retreat		
TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) Norm Deo, Rodger Ford & Wayne Vinyard; Executive Director (Exec.D) Marc Thornsbury; Deputy Director (DepDir) James Donnelly; Administrative Assistant/Bookkeeper, (AA/B) Margie Ziegler and Port Consultant Byron Hanke and Port Auditor George Fox, CPA. PC/Staff Absent: Port Counsel Teunis Wyers was excused. Guests Present: none	Meeting called to order at 1:00pm.
Retreat	(Exec.D) Thornsbury said attendees discussed background information and methods for setting future direction for the Port. This included assessing the current mission and vision for the Port, among other forward-looking items. Attendees were asked to review the information provided and to return to the next retreat with ideas and/or statements they feel reflect where the Port is now and where it should be in the future.	
Adjournment	PC Vinyard adjourned the meeting at 5:30pm.	

Approved on _____
(Date)

Margie Ziegler, Administrative Assistant

Marc Thornsbury, Executive Director

S. Wayne Vinyard, President