

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) Norm Deo, Rodger Ford and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsbery and Port Intern Bonita Groeneveld. PC/Staff Absent: Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. Guests Present: Brad Roberts, Rivermile 172; Mark Peppel, City of White Salmon Council member; Clyde Knowles; Adrian Bradford; Denny Newell, KC Econ. Dev; and Betty Barnes, City of Bingen Council member.	Meeting called to order at 4:33 pm.
Administrative Matters Consent Agenda	Minutes – July 7, 2009 Payroll Vouchers – July 15, 2009 #23066-23073, \$8,419.22 Vouchers – July 21, 2009 #23074-23093, \$61,418.78	PC Ford M, to approve the consent agenda, and minutes as corrected. PC Vinyard S. MP
Executive Director's Report: Strategic Plan	Nothing.	
Dow Road Salt Cakes	(Exec.D) Thornsbery said we are still waiting to hear back from Dept of Ecology regarding the Salt Cakes clean-up.	
Harbor Drive Realignment	Nothing	
Verizon Lease	(Exec.D) Thornsbery said that a power easement has been sent to the PUD for signatures. Thornsbery also said the amended lease has been sent to Verizon for signatures.	
DIP Fire Pumps	(Exec.D) Thornsbery lead discussion regarding the DIP Fire Pumps. PC Deo suggested repairing the pump after inquiries about the price. PC Deo also pointed out that the Port could upgrade to an electric generator and get rid of the diesel system. Commission reluctant to spend \$18,000 to repair an antiquated pump. PC Deo talked about the expense of replacement. Thornsbery said he has put the reservoir painting bids on hold because of the unknown cost of the fire pumps. PC Ford said the	By consensus, the PC asked (Exec.D) Thornsbery to research pricing options on replacing or repairing both pumps down to a lower horsepower requirement and find out about generator options.

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<p>Executive Director's Report Continued... DIP Fire Pumps</p>	<p>Port should research expense options for repair and for a new system, with an inclination toward replacing the system. Thornsbery said the fire flow is sufficient at this time for Underwood Fruit but needs to be upgraded in the future.</p>	
<p>Insitu Campus</p>	<p>(Exec.D) Thornsbery said Insitu has issued a request for information for property available for a future campus. Thornsbery asked the PC what property they would like to offer to Insitu. Thornsbery said Insitu's request was not specific to what they needed and final drawings of the amount and size of buildings they plan to construct was not shared.</p> <p>Discussion followed about the locations the Port has to offer Insitu at Dallesport and Bingen Point. Public comments were heard.</p> <p>Brad Roberts, Rivermile 172, said that he was open to working with the Port and Insitu about using his land.</p> <p>Thornsbery said the Port will draft a general statement that exhibits what the Port can offer to Insitu. Thornsbery said the draft will go to Klickitat County by August 1, 2009 for submittal to Insitu.</p>	
<p>Kite Boarding School</p>	<p>(Exec.D) Thornsbery said he received an inquiry from a potential tenant for a kite boarding school. Discussion followed.</p>	<p>By consensus the PC is in support of a concession permit for a kite boarding school on a trial basis.</p>
<p>Miscellaneous</p>	<p>(Exec.D) Thornsbery said (Maint.Sup) Wroe removed the old scale shack on Shore Drive.</p>	

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<p>Miscellaneous continued...</p>	<p>(Exec.D) Thornsbery said a joint agreement has been signed with the City of Bingen and SDS lumber to have Bell Design survey the intersection between Lakeview Blvd, Maple St. and Shore Dr. to determine property ownership.</p> <p>(Exec.D) Thornsbery asked the PC if they had any additional comments regarding the draft lease rate calculation. There were no additional comments.</p> <p>(Exec.D) Thornsbery informed the commission that Jan Fancher, Port Financial Consultant, is scheduled to come to the next meeting and asked if they had anything in particular they wanted her to report on. Thornsbery said she will present the 2008 annual report.</p> <p>(Exec.D) Thornsbery said there is a Recovery Act Opportunities in Washington State Conference on July 31, 2009 in Bellevue.</p> <p>(Exec.D) Thornsbery said the Port maintenance staff is preparing to close Dike road due to people parking by the fruit bins. Thornsbery said Terry Beckwith, Underwood Fruit, was contacted and was glad the area will be closed to outside vehicle traffic. Thornsbery said keys will be issued to Underwood Fruit. The public can still access Dike Road by foot and there is plenty of room for the public to park and turn around.</p> <p>PC Ford asked if KC Economic Development will have a booth at the Klickitat County Fair and said if they do he would like to work a shift and answer any questions from the public about the Port.</p>	

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Committee Reports	<p>PC Deo: PC Deo said he attended an Airport meeting July 17th and said the airport is also preparing a proposal to Insitu.</p> <p>PC Ford: PC Ford said MCEDD did not have a meeting in July.</p> <p>PC Vinyard: Nothing.</p>	
Public Comment	<p>Brad Roberts, Rivermile 172, said Insitu has longevity for many types of industries other than the military.</p> <p>Clyde Knowles, White Salmon Resident, asked questions regarding a marina and encouraged the Port to develop a marina. Brad Roberts, Rivermile 172, said the Port may want to consider dry storage for boats to avoid water permits for a marina.</p>	
Adjournment	PC Deo adjourned the PC Meeting at 6:28 p.m.	

Approved on _____
(Date)

Margie Ziegler, Administrative Assistant

Marc Thornsby, Executive Director

Norman Deo, President