

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) Norm Deo, Rodger Ford and Wayne Vinyard; Executive Director (Exec.D) Marc Thornsbury and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Jason Spadero, President SDS Lumber Co; Betty Barnes, City of Bingen Councilmember; Brad Roberts, Rivermile 172; and Paul Mosbrucker, White Salmon School Board Member.	Meeting called to order at 2:33 pm.
Executive Session: Minimum Price for Real Estate Sale	PC Deo opened the Port Special Meeting at 2:33 pm. PC Deo adjourned the special meeting at 2:34 pm and called an executive session to discuss minimum price for real estate sale. PC Deo said the executive session is expected to last one-half hour. PC Deo adjourned the executive session at 3:06 pm. No action was taken. Those present: Port Commissioners (PCs) Norm Deo, Rodger Ford and Wayne Vinyard; and Executive Director (Exec.D) Marc Thornsbury.	
Executive Director's Report: Insitu – Sale of Land	PC Deo opened the regular session at 3:07 pm. PC Deo read a statement about the history of the partnership between the Port and Insitu. PC Deo informed the public about the request the Port received from Insitu to find a location for a campus. Jason Spadero, President SDS, talked about the SDS/Dickey proposal to Insitu for a campus and their desire for Port of Klickitat land to be included in the proposal. Leasing vs. purchasing was discussed. Spadero said he would like to add POK land to the SDS/Dickey proposal in order to offer more contiguous land to Insitu. Spadero asked for a letter from the Port so that POK land could be added to the SDS/Dickey proposal. Concerns and conditions were	By consensus, the PC approved a request from SDS to purchase Bingen Point parcels numbered 10, 11, 12, 14, and 15 and the Port's Marina Park subject to conditions.

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Executive Director's Report: Insitu – Sale of Land cont...	discussed regarding the sale of Bingen Point parcels 10, 11, 12, 14, and 15 and the Port's Marina Park to SDS. Discussion followed regarding Port roads being adopted by Klickitat County, use of the property sold to SDS for the benefit of Insitu or Boeing, relocation of Marina Park at no cost to the Port, and applicability of Port's Covenants, Conditions, & Restrictions to property sold to SDS.	
Public Comment	Brad Roberts, Rivermile 172, said he feels the Port is moving in the right direction and that the time is now to sell property. Paul Mosbrucker, White Salmon School Board Member, said the future of Insitu is very important because it directly affects our public schools.	
Adjournment	PC Deo adjourned the PC Meeting at 5:22 pm.	

Approved on _____
(Date)

Margie Ziegler, Administrative Assistant

Marc Thornsby, Executive Director

Norman Deo, President