

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) Rodger Ford and James Herman; Executive Director (Exec.D) Marc Thornsby; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: PC Wayne Vinyard. Guests Present: Brad Roberts, Rivermile 172, and Anthony Stout, Dallesport Foundry.	Meeting called to order at 4:35 pm.
Administrative Matters Consent Agenda	Minutes – February 2, 2010 Void Check #23404, dated December 22, 2009. Payroll Vouchers – February 16, 2010 #23518-23524, \$8,047.96 Vouchers – February 16, 2010 #23525-23534, \$5,654.56	PC Herman M, to approve the consent agenda with corrections, PC Ford S. MP
Executive Director's Report: Local Match funds for SR 35 Project	(Exec.D) Thornsby shared with the PC information from the last Klickitat Co. Transportation Policy Committee meeting. Thornsby said the next phase of the SR 35 bridge project is to secure an endorsement of the project from the Southwest Washington Regional Transportation Council in order to obtain additional funding, which may require a collective commitment from local agencies to contribute to a certain level of local match funds. Thornsby said the match money may not be spent until 2011 or 2012. Thornsby said that funds would need to be budgeted and an MOU would need to be prepared. Thornsby said if federal funding is not received, then the project would not be completed and no match funds would be spent. Thornsby said the next time the RTC will meet will be April 7, 2010.	By consensus, the PC agreed the SR 35 Bridge needs to be replaced but would like PC Vinyard's input before committing matching funds.
Animal Control – Resolution	(Exec.D) Thornsby presented a draft resolution and asked the PC for input. PC Ford thought the draft covers everything but it does not include Dallesport Industrial Park. Anthony Stout, Dallesport Foundry, said people stop and exercise their dogs, but there are no loose dogs. Stout said Alpine road has the most use and he has seen as many as six parked cars at the entrance. Discussion followed regarding public use of DIP and designating dog use areas.	By consensus, the PC tabled the animal control resolution, to the next meeting.

Executive Director's Report: Disaster Recovery - Resolution	(Exec.D) Thornsby said the Disaster Recovery Resolution is not complete and will be on a future agenda.	
Advertising	(Exec.D) Thornsby reported on the advertising quotes from the Portland Business Journal (1/5 page, 7 times at \$1,179.00 for a total of \$8,253.00) and the Puget Sound Business Journal (1/5 page, 7 times at \$1,951.00 for a total of \$13,657.00). Thornsby said he forwarded the information to Mike Canon, KC Economic Development Dept, but has not received a response regarding a joint advertising program. Discussion followed.	
DIP Property Exchange	(Exec.D) Thornsby showed a copy of the map that showed the Ports 100 foot parcel between the Foundry and Dallesport Lumber. Thornsby talked about a future trans-load facility. Anthony Stout, Dallesport Foundry, said he would like to know the exact location of the property to see if they would be interested in the property. Stout said he is not interested in a property exchange. Stout will have his property surveyed to determine his property location next to the Port's property.	
Target Tenant Types	(Exec.D) Thornsby started discussion regarding tenant types for building 1A. Discussion followed regarding attracting new start-up businesses with different lease options and how it could be implemented. PC Herman also wants to look at the longevity of each prospective tenant. PC Herman said that he would hate for the space to sit vacant for a long period of time and would not want to turn down a tenant if they did not meet certain criteria. Building 1B was also discussed.	By consensus, the PC tabled the Target Tenant Types discussion until the next meeting.
DIP & BPT	(Exec.D) Thornsby showed photos that he had taken of the BPT Harbor Drive project and the DIP Parcel #37 leveling.	
Committee Reports	PC Herman: nothing PC Ford: nothing	

	PC Vinyard: nothing	
Public Comment	Brad Roberts, Rivermile 172, told everyone to keep up the good work.	
Adjournment	PC Ford adjourned the PC Meeting at 6:48 p.m.	

Approved on 4-20-10
(Date)

/s/ MARGIE ZIEGLER
Margie Ziegler, Administrative Assistant

/s/ MARC D. THORNSBURY
Marc Thornsby, Executive Director

/s/ JIM HERMAN
James Herman, Secretary