
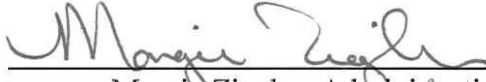
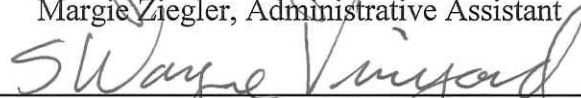


TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
<b>Attendance</b>	<b>Commissioner/Staff Present:</b> Port Commissioners (PCs) James Herman; William Schmitt; Wayne Vinyard; Executive Director (Exec.D) Marc Thornsby and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. <b>PC/Staff Absent:</b> None. <b>Guests Present:</b> Steve Tessmer, Gorge Associates.	Meeting called to order at 4:30pm.
<b>Administrative Matters</b>  Approval of Minutes  Approval of Vouchers	Minutes – March 6, 2012  Payroll Vouchers – March 20, 2012 #24697 and #D10385-D10392 for \$9,730.13.  Vouchers – March 22, 2012 #24698-24709 for \$12,912.62.  Payroll Vouchers – April 5, 2012 #24710-24711 and #D10393-D10408 for \$10,899.35.  Voucher – April 3, 2012 #24712-24728 for \$13,506.47.	PC Schmitt M, to approve the minutes, PC Herman S, MP 3-0.  PC Herman M, to approve the vouchers, PC Schmitt S, MP 3-0.
<b>Old Business</b>	None	
<b>New Business</b>  Marine Recreation Planning	(Exec.D) Thornsby said the RFQ is for broad master planning for a marina new and upgraded restroom facilities at Sailboard Park and Marina Park and a commercial vessel dock. Thornsby said three RFQ's were received, reviewed, and scored by staff. Thornsby said the highest score was received by Maul, Foster, and Alongi.	PC Schmitt M, to approve the selection of Maul Foster & Alongi for the Marine Recreation Planning Project, PC Herman S, MP 3-0.
<b>Executive Directors Report</b> Dallesport Propane Storage Facility	(Exec.D) Thornsby said Ferrellgas is in the process of completing their conditional use permit application.	

<p><b>Executive Directors Report cont...</b></p> <p>Fire Protection System Modifications</p>	<p>(Exec.D) Thornsbery said two RFP's were received and scored and Performance Systems Integration was selected. Thornsbery explained the issues in Building 1A that need to be corrected and talked about the addition of smoke sensors in Building 1E. Discussion followed.</p>	<p>By consensus, the PC approved selection of Performance Systems Integration to make fire system modifications to Buildings 1E and 1A.</p>
<p>Irrigation Improvements</p>	<p>(Exec.D) Thornsbery said irrigation improvements are being made to Building 1E and Marina Park. Thornsbery said they have uncovered many problems with the irrigation installation and modifications will be made. Thornsbery said a stub will also be installed so that irrigation water can be extended to Lots 34 and 35. Thornsbery said landscaping is being considered around the lift station.</p>	
<p>Bingen Lake Testing Program</p>	<p>(Exec.D) Thornsbery said he has been working with JUB Engineers on the testing program. Thornsbery said Jeff Peters announced he is leaving JUB and the Port will be working with his replacement. Thornsbery said JUB has completed a testing plan for Dept of Ecology and he will present it to the PC at a later meeting.</p>	
<p>SDS Fence Encroachment</p>	<p>PC Vinyard said he discussed the fence encroachment with Jason Spadero, SDS Vinyard said Spadero understood and he hoped that it could be addressed in a memorandum of understanding. Thornsbery said he will talk with Port Counsel regarding an MOU. Vinyard said the future benefit to the Port will be when Maple Street is widened.</p>	
<p>Fire Fighting Agreement</p>	<p>(Exec.D) Thornsbery said he delivered the Fire Fighting Agreement and wastewater easement issues to the City of Bingen and has not received a reply.</p>	
<p>Lease Modifications</p>	<p>(Exec.D) Thornsbery presented a packet of information regarding proposed changes to the Port's lease. Thornsbery asked the PC to review the information and submit any questions so he can prepare a document for all the commissioners. Thornsbery said a second packet will be presented at the next PC meeting and discussion can begin with the first part. Thornsbery said the value to the PC is in being informed if questions come up in the future.</p>	

<b>Commissioners Reports:</b> Committee Updates	PC Vinyard: Vinyard said they have not held an EDA meeting. Vinyard gave an update on the SR35 Bridge and that the Port of Hood River has a bond that must be paid off by 2018 before ownership could be transferred to the Counties. Thornsbury said work should continue so that everything is in place when 2018 arrives.  PC Schmitt: nothing  PC Herman: Herman said he will not be attending the April 17, 2012 Port Commission meeting.	
<b>Public Comment</b>	None	
<b>Adjournment</b>	PC Vinyard adjourned the PC Meeting at 5:18pm	

Approved on April 17, 2012  
 (Date)  
  
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 Marc Thornsbury, Executive Director

  
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 Margie Ziegler, Administrative Assistant  
  
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 Wayne Vinyard, President