


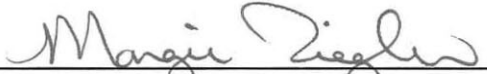
| TOPIC | DISCUSSION/ASSESSMENT/FINDINGS | ACTION |
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| Attendance | Commissioner/Staff Present: Port Commissioners (PCs) William Schmitt; Wayne Vinyard; Executive Director (Exec.D) Marc Thornsby and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: PC James Herman. Guests Present: Julie Korenko, Insitu. | Meeting called to order at 4:31pm. PC Herman is excused. |
| Administrative Matters Approval of Minutes Approval of Vouchers | Minutes – May 1, 2012 Vouchers – May 15, 2012 #24761-24775 for \$7,666.97. Wire Transfer – Bank of New York Mellon – 2003 Bond Interest Payment June 1, 2012 for \$19,418.75. | PC Schmitt M, to approve the minutes with corrections, PC Vinyard S, MP 2-0. PC Schmitt M, to approve the vouchers, PC Vinyard S, MP 2-0. |
| Old Business Industrial Development District Levy | (Exec.D) Thornsby presented a sheet of questions and answers regarding the IDD levy. Thornsby also presented the public notice that will run in the newspapers for two weeks. PC Schmitt said he could go to the Dallesport and Lyle Community Councils to answer questions. | |
| New Business Fire Protection System Modifications – Change Order | (Exec.D) Thornsby presented a change order for the Fire Protection systems. Thornsby said the change order would allow the Port and repair company to access the fire system remotely. The change order will also allow the Port to add smoke detectors in Building 1E in the future. | PC Schmitt M, to approve the change order for the fire system modifications, PC Vinyard S, MP 2-0. |
| Executive Director's Report Bingen Lake Water Quality Testing | (Exec.D) Thornsby said water sampling of Bingen Lake is a requirement of our infrastructure and grading permit. Thornsby explained the testing requirements and costs. Thornsby said JUB Engineers received approval from the Dept of Ecology on the testing | By consensus, the PC agrees to the water quality testing program for Bingen Lake. |

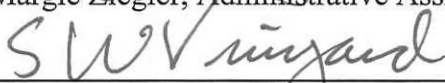
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| Executive Director's Report cont... Bingen Lake Water Quality Testing cont... | process. Thornsbery said the water quality report will be sent to Dept of Ecology. Thornsbery said the contract with JUB for water sampling, testing, and report preparation is estimated to be \$18,000. | |
| Marine Recreation Planning | (Exec.D) Thornsbery said he has been working with Maul Foster Alongi and said the estimated planning cost is higher than expected. Thornsbery said he is working on a revised scope of work and hopes to reduce the project to \$50,000. Thornsbery said some of the items could be shifted to next year's budget. | |
| Levy Lid Lift | (Exec.D) Thornsbery gave an update on the levy lift. Thornsbery said he is waiting for confirmation from Klickitat County regarding ballot and deadline information. Thornsbery said the PC may need to revise the November meeting schedule so the appropriate tax levy and budget resolutions can be adopted after the election is certified. | |
| Shoreline Master Plan | (Exec.D) Thornsbery presented information on the shoreline master plan correction from the Planning Dept. Thornsbery said the Planning Dept is working on drafting language. | |
| Ground Lease Changes | (Exec.D) Thornsbery said he is working on lease language modifications for self insurers. Thornsbery said he is also looking at the CC & Rs and is preparing a draft document of minor changes that address some of the issues and conflicts with lease language. | |
| Commissioners Reports: Committee Updates | <p>PC Vinyard: PC Vinyard said if PC Schmitt has a strong interest in attending in the SR-35 Bridge meeting then he would not attend due to scheduling difficulties.</p> <p>PC Schmitt: PC Schmitt said he talked with the Governor's Office and plans to meet with Senator Honeyford and Senator King and talk about the grade separated railroad crossing.</p> <p>PC Herman: absent.</p> | |

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| Public Comment | <p>Julie Korenko, Insitu, said they will be selecting a developer soon and are working on the ground lease for Lot 34. PC Vinyard said if there are any issues that need to be addressed, Julie should get them to (Exec.D) Thornsbury as soon as possible so they can be resolved or put on the next PC Agenda if needed. Korenko said they are working with engineers and the SEPA and JARPA have been sent to the County for the portable units for Lot 34. Korenko asked when leveling of Lot 24 will happen and Thornsbury said engineer estimates will need to be prepared for funding and bid documents. Thornsbury said leveling may happen this year and the road extension and utilities may happen next year.</p> | |
| Adjournment | PC Vinyard adjourned the PC Meeting at 5:24pm | |

Approved on June 5, 2012
 (Date)


 Marc Thornsbury, Executive Director



 Margie Ziegler, Administrative Assistant


 Wayne Vinyard, President