


TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; and Executive Director (Exec.D) Marc Thornsby. PC/Staff Absent: Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. Guests Present: Kase Limmeroth, Kase Construction; and Jenny Taylor, Insitu.	Meeting called to order at 4:32pm.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – June 05, 2012 Vouchers – June 19, 2012 #24797-24809 for \$86,410.04. Payroll Vouchers – June 20, 2012 #D10456-D10463 and #24795-24796 \$9,594.72.	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.
Resolution No. 4-2012 Terminating 101 Parallel Bldg. Improvement Contract	PC Schmitt said it's a shame we had to stop this project. Vinyard said he hopes there are no hard feelings regarding the project. Kase Limmeroth, Kase Construction, said this was a tough project and that the tenant was not forthcoming with their intentions. The PC thanked Limmeroth for his patience during this process.	PC Schmitt M, to approve Resolution 4-2012, PC Herman S, MP 3-0.
Old Business	None.	
New Business Levy Lid Lift Voters' Pamphlet Committees	(Exec.D) Thornsby explained the ballot language process. Thornsby said that the Port Commission must form two committees, of three members each, who will write an argument for, and an argument against, the Levy Lid Lift. Prospective committee members were discussed. Thornsby asked the PC to talk with potential committee members and ask if they would serve on a committee. Thornsby said he will need the names in time to put them in the PC Agenda Packet. Thornsby said the PC will vote on the committee from the list of names provided at the next	

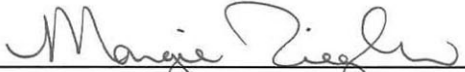
<p>New Business continued... Levy Lift Voters' Pamphlet Committees continued...</p>	<p>PC meeting. Thornsbery said once the committee is selected, the members will be tasked with writing the arguments. The Port must submit these to the elections clerk at the County by August 10, 2012.</p>	
<p>Executive Director's Report Levy Lift Ballot Language</p>	<p>(Exec.D) Thornsbery said he does not have the ballot language because he is waiting for information from Port Attorney Bill Eling. Thornsbery said Lori Huctor, KC Prosecuting Attorney, is the person who will approve the final ballot language.</p>	
<p>Lot 34 Lease</p>	<p>(Exec.D) Thornsbery said the Lot 34 lease came back with a number of proposed alterations and he has responded back. Thornsbery said the term has been changed. Jenny Taylor, Insitu, said the eleven units will be coming from Everett, WA and she hopes the lease will start July 1, 2012. PC Schmitt said we need to start addressing traffic control at the egress point for Bingen Point. Taylor said she can provide some estimated job data. Thornsbery can put together a trend graph with the information.</p>	
<p>EPA</p>	<p>(Exec.D) Thornsbery said we should be receiving information from the EPA regarding the RAMCO site clean-up at DIP. Discussion followed.</p>	
<p>Port Office Air Conditioner</p>	<p>(Exec.D) Thornsbery said the lowest bid to replace the Port Office air conditioner was received from Iron Mike Heating.</p>	
<p>Rock</p>	<p>(Exec. D) Thornsbery said he is investigating the amount of rock on the railroad property and said he is looking into equipment that can break up the boulders along the east end of Bingen Point Way.</p>	
<p>Commissioners Reports: Committee Updates</p>	<p>PC Vinyard: PC Vinyard nothing.</p> <p>PC Schmitt: PC Schmitt said he is working on meeting Senator King.</p> <p>PC Herman: PC Herman said asked about the time frame for the lease on Lot 24. PC Herman asked if the proposed infrastructure project is on our website. Thornsbery said when information comes back from Maul, Foster and Alongi then it could be on the website. Thornsbery said the cruise ship information was passed on to Maul, Foster and Alongi.</p>	

Commissioners Reports: continued... Committee Updates continued...	(Exec.D) Thornsbery said he attended the Klickitat County Transportation Policy Committee meeting and they discussed the SR 35 Project. Thornsbery said they agreed to come up with a game plan.	
Public Comment	Jenny Taylor, Insitu, said the Governor will be here on June 21 st . PC Vinyard asked that the Port be informed ahead of time so that we can attend and participate in events when the Governor comes to the area because the Port has been a major player in supporting Insitu. Taylor said that Insitu is also sponsoring the Rapid Response Event that will be working with search and rescue.	
Adjournment	PC Vinyard adjourned the PC Meeting at 5:30pm.	

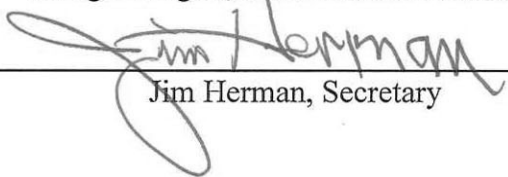
Approved on July 3, 2012
 (Date)



 Marc Thornsbery, Executive Director



 Margie Ziegler, Administrative Assistant



 Jim Herman, Secretary