
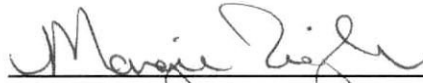



TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
<b>Attendance</b>	<b>Commissioner/Staff Present:</b> Port Commissioners (PCs) James Herman and William Schmitt; Executive Director (ED) Marc Thornsburg; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. <b>PC/Staff Absent:</b> PC Wayne Vinyard. <b>Guests Present:</b> Yani Vaivoda, Crestline.	Meeting called to order by PC Schmitt at 4:36pm.
<b>Administrative Matters</b> Approval of Minutes  Approval of Vouchers	Minutes – February 4, 2014  Vouchers – February 18, 2014 #25566-25583, \$5,892.12.  Payroll Vouchers – February 20, 2014 #D10917-D10923, 25584, \$9,454.69.	PC Herman M to approve the minutes, PC Schmitt S, MP 2-0.  PC Herman M to approve the vouchers, PC Schmitt S, MP 2-0.
<b>Old Business</b> Fire Line Removal Bids	The fire line bids were opened at 5pm and the results are as follows:  PNW Environmental \$32,750.00 Keystone Contracting, Inc \$32,500.00 Artistic Excavation \$23,604.00 3 Kings Environmental \$36,635.00 Crestline Construction \$33,000.00  (ED) Thornsburg said Artistic is the apparent low bidder, subject to confirmation that it is a responsive bid from a responsible bidder.	
<b>New Business</b> DIP Lot 4 & 12 Lease	(ED) Thornsburg said he has an entity that wants to lease Lots 4 and 12 in the Dallesport Industrial Park for up to one year. Thornsburg said these lots are adjacent to the rail spur and there are no other reasonable prospects at this time. PC Schmitt said he does not have a problem with the lease. Thornsburg said the lessee would lay their own trackage and	By consensus, the PC directed (ED) Thornsburg to negotiate the lease and trackage placement and removal.

<p><b>New Business cont...</b> DIP Lot 4 &amp; 12 Lease cont...</p>	<p>wanted to know how the PC wants to deal with the trackage when the lease has ended. Discussion following regarding future plans for a transload facility and extending the spur to the west along Dock Road. Thornsbery said he hopes to have estimates for relocating the current siding along Dock Road by the next meeting.</p>	
<p><b>Executive Director's Report</b> 101 Parallel Building Demolition</p>	<p>(ED) Thornsbery said the 101 Parallel Building was leveled on February 6<sup>th</sup> but there is still more work to be done. Thornsbery said the concrete was in very poor condition and is falling apart without use of a crusher. PC Schmitt said he is glad the Port did not invest more money in the building. Thornsbery said he has taken some photos and will issue a press release. Thornsbery noted the fire line will be removed soon. Thornsbery said the crushed concrete will be disposed of on Lot 27 and sandy soil to the North will be mixed with it for compaction. Thornsbery said once the demolition is complete and the earthwork for Dirt Hugger is finished, he will have the Port's engineer determine how much additional fill will be needed for Lot 27.</p>	
<p>Columbia River Gorge Coalition</p>	<p>(ED) Thornsbery presented a draft proposal for a "Columbia River Gorge Coalition." PC Schmitt said it sounds like just another group to pay dues into and might be a waste of staff time. Thornsbery said he does not believe it will provide any unique value to the Port.</p>	<p>PC Schmitt M, to decline involvement at this time, PC Herman S, MP 2-0.</p>
<p>Legislative Hearing – CERB and WPPA Ports Day</p>	<p>(ED) Thornsbery said he has been asked by WPPA to testify on behalf of the Ports to eliminate the CERB requirement that projects have a median wage above the median wage for the County. Thornsbery pointed out that many economic development opportunities do not meet this requirement because their jobs do not require the skills or education typical of those jobs with wages above the median. Thornsbery said a one-size-fits-all approach does not work because the less skilled also need jobs.</p> <p>Thornsbery said he will also be attending the WPPA Ports day in Olympia on February 26th.</p>	

<b>Commissioners Reports</b>	None	
<b>Public Comment</b>	None	
<b>Adjournment</b>	PC Schmitt adjourned the PC Meeting at 5:11pm.	PC Schmitt M, to adjourn the meeting, PC Herman S, MP 2-0.

Approved on March 18, 2014  
 (Date)  
  
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 Marc Thornsbury, Executive Director

  
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 Margie Ziegler, Administrative Assistant  
  
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 Jim Herman, Secretary