

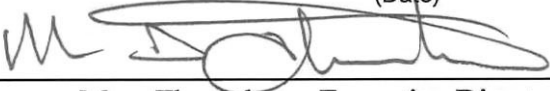
TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsby; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler. PC/Staff Absent: None. Guests Present: Jeri Fisch, Insitu.	Meeting called to order by PC Vinyard at 4:30 PM.
Public Hearing Adopt 2016 Supplemental Budget	PC Vinyard opened the public hearing regarding the 2016 Supplemental Budget at 4:32PM. ED Thornsby stated the supplemental budget reflects the increased scope and additional cost of the BP Grading Project as approved by the PC and noted that a number of capital budget items will be pushed into 2017. Thornsby explained that operating budget items were adjusted based on actual revenues and expenses to date, adding that the changes made resulted in a supplemental budget that requires fewer reserve funds than the original budget. There was no public comment. Vinyard closed the public hearing at 4:39PM.	
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – September 8, 2016 Payroll Vouchers – September 20, 2016, D11602-D11608, #26727-26729, \$10,880.77. Vouchers – September 30, 2016, #26730-26745, \$42,772.87 Vouchers – October 04, 2016, #26749-26757, \$9827.74. Payroll Vouchers – October 05, 2016, D11609-D11623, #26746-26748, \$12,470.01.	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.

<p>Administrative Matters cont... Resolution No. 4-2016 Accepting, Approving, and Adopting a 2016 Supplemental Budget</p>		<p>PC Schmitt M to approve Resolution No. 4-2016, PC Herman S, MP 3-0.</p>
<p>Old Business</p>	<p>None</p>	
<p>New Business Meeting Dates/Budget Workshop</p>	<p>ED Thornsby described the upcoming budget process and suggested possible dates for a budget workshop, public hearing, and adoption of a 2017 budget.</p>	<p>By consensus, the PC agreed to hold a Budget Workshop on October 18 at 1pm and reschedule the November PC meetings for November 8 and 22.</p>
<p>Executive Director's Report Bingen Point Grading Project</p>	<p>ED Thornsby described the progress of the BP grading project. Thornsby noted that asphalt has been cut and gravel compacted near Bldg. 1D and that Lots 4 and 5 have been graded and will be covered with a layer of gravel soon. Thornsby said he is working on finishing change orders to address the modifications requested by the PC. Thornsby explained that the project is unlikely to be completed in 2016 due to weather and will be finished in the Spring 2017.</p>	
<p>DIP Shoreline Improvements</p>	<p>ED Thornsby said the Port maybe eligible for grant funds for its anticipated stormwater improvements near the Dallesport Industrial Park shoreline. Thornsby said application deadline is October 21 and funds will not be awarded until July 2017. Thornsby cautioned that the application requires the design plans to be 90% complete and that will be difficult to achieve within such a short period of time.</p> <p>Thornsby noted that if the October deadline cannot be met in 2016, funds would not be available until July 2018. Thornsby added that the Port may determine it cannot wait and choose to make the improvements sooner without seeking grant funds.</p> <p>Thornsby talked about different options the Port's engineer proposed to address the collection and treatment of stormwater. Thornsby also</p>	

<p>Executive Directors Report cont... DIP Shoreline Improvements cont...</p>	<p>stated that the cultural survey of the shoreline properties has been completed with only two small items found and no indication of other artifacts in the area.</p>	
<p>DIP Rail Assessment</p>	<p>ED Thornsby said he will meet with a railway repair and maintenance contractor to assess the condition of the rail spur at DIP as well as describe what needs to be done to refurbish it and the estimated cost of doing so.</p>	
<p>Transportation Letter</p>	<p>ED Thornsby said he sent a letter in support of a grant application by Mt. Adams Transportation for the expansion of fixed route service between Goldendale and The Dalles (Ore.) and Bingen/White Salmon and Hood River (Ore.).</p>	
<p>Commissioners Remarks</p>	<p>PC Vinyard said he will attend EDA meetings on October 12 & 13.</p> <p>PC Schmitt said he will attend a MCEDD meeting on October 6.</p> <p>PC Herman said he will not be attending the Southwest Washington Regional Transportation Council (SWRTC) meeting because it conflicted with this PC meeting.</p>	
<p>Public Comment</p>	<p>Jeri Fisch, Insitu, asked what the Port has planned for BPBP Lot 18. ED Thornsby said the area is targeted for construction of the next Port building.</p> <p>Fisch, speaking as someone with commercial development experience, suggested that the Port level lots targeted for development so their appearance would be better. Thornsby noted that Lots 16 and 19 are scheduled to be leveled in 2017.</p> <p>Fisch, speaking as a resident of Bingen, asked about walking paths at the Bingen Point Business Park (BPBP). Thornsby explained that Port projects, including the current BP Grading Project, make provision for the future development of a multi-use path system. PC Vinyard noted</p>	

<p>Public Comment continued...</p>	<p>that the Port asked the public for a levy lift to maintain the Port's funding at then-current levels which would have paid for recreation improvements, but the lift was voted down by the public. Vinyard stated it is difficult for the Port to justify projects have provide no financial return and added that the Port has worked to improve infrastructure and have property ready for development.</p> <p>PC Schmitt pointed out that improving the path along Marina Way will require the existing trees to be removed and stated that some people will likely complain, but it has to be done to allow construction and ultimately move people off the street. Vinyard expressed frustration that the Port has insufficient resources to do all of the things the public would like to see accomplished, adding that the Port is not a parks and recreation district and the property tax it collects is less than other special districts except cemeteries.</p>	
<p>Adjournment</p>	<p>PC Vinyard adjourned the PC Meeting at 5:25 PM.</p>	

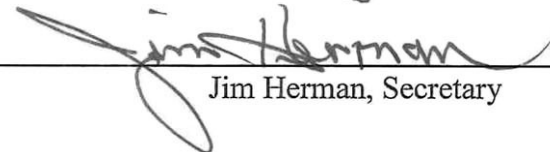
Approved on November 8, 2016
 (Date)



 Marc Thornsbury, Executive Director



 Margie Ziegler, Administrative Assistant



 Jim Herman, Secretary