

TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman (via teleconference), William Schmitt, Wayne Vinyard; Executive Director (ED) Margie Ziegler; and Administrative Assistant (AA) Bonita Snyder. PC/Staff Absent: None. Guests Present: Krista Loney, Bingen City Administrator.	Meeting called to order by PC Vinyard at 4:33 PM.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – February 21, 2023. Payroll Vouchers – February 3, 2023, #D13430-DD13443, \$11,677.01. Vouchers – February 7, 2023, #29395-29412, \$22,026.56.	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.
Old Business 100 Dow Rd Potential Traffic Problem	ED Ziegler stated she sent a letter March 3 and is waiting for a response.	
New Business	None.	
Executive Director's Report 2022-04 DIP Well #2 Disinfection and Improvements	ED Ziegler stated Darrin Eckman, Tenneson Engineering will meet with Port maintenance staff to connect the new chlorinator. Ziegler stated the Klickitat County PUD agreed to extend the Water Operators Agreement to April 30, 2023. She said the goal of the amendment to the operator's agreement is to clarify which responsibilities are Port Maintenance versus PUD.	PC Schmitt M to accept the Klickitat County PUD Operating Agreement extension through April 30, 2023, PC Herman S, MP 3-0.
Executive Director's Report (cont.) Dallesport Log Yard Update	ED Ziegler stated she is visiting the site March 8, 2023 to inspect the barge dock and staging areas after Dallesport Log Yard's clean up. She	

<p>Executive Director's Report (cont.) Dallesport Log Yard Update (cont.)</p>	<p>noted Tenneson has surveyed the terminal area and staked it. The Port will install long term markers. She noted the unclear lease boundary for the Lot 45 0.74 acres is now clarified and set at 0.8 acres.</p> <p>Ziegler said she would like the PUD to come out and determine the feasibility of installing a pole on which a camera could be mounted for surveillance of the barge dock. She said if it were feasible to mount a camera, she could explore grant funding for security systems. Vinyard noted it was important to know where the lines were as the Port moves forward with improvements.</p>	
<p>Executive Director's Report (cont.) DIP Feasibility Study Update</p>	<p>ED Ziegler stated she has a meeting to discuss next steps including economic impact estimates for improvements.</p>	
<p>Executive Director's Report (cont.) BPT Bldg 1A Kerrits Remodel</p>	<p>Ziegler stated she viewed Ste E and Ste F. She noted Hale Construction had a target completion date of the second week in March. She said they appear to be on target. The specialty lighting ordered for the photo studio has not yet been received.</p>	
<p>Executive Director's Report (cont.) General Updates</p>	<p>Ziegler stated the Klickitat County Treasurer is switching to Umpqua Bank, and the Port's accounts will be transitioning to Umpqua as well.</p>	
<p>Public Comment</p>	<p>Krista Loney, Bingen City Administrator presented updates. She said she would like to attend PC meetings quarterly to strengthen the City/Port relationship. Loney reported the Cities of Bingen and White Salmon received a grant to partner with Forth to host an electric vehicle in each city for shared use in the community. The vehicle charging station will host two level two ports to charge the community share vehicle and one additional vehicle. She explained the reservation and payment for car use through an app, and expressed a hope the program would launch at the start of May. The Cities of Bingen, Goldendale, and Stevenson are is submitting a grant in partnership with Energy Northwest to fund installation a level three charger at the same location for faster charging. Loney said the Bingen Fire Department has been awarded a</p>	

Public Comment (cont.)	grant of \$100,000 from the Department of Natural Resources under the House Bill 1168 program in order to make extensive repairs on trucks and purchase new radios for the team. She said Bingen was one of ten districts awarded in the state. Loney said Bingen was going to meet with Washington State Department of Transportation about the petition for the underpass Friday. She also noted the Port entered into a three year water right agreement with the City of White Salmon effective January 1, 2023. Loney stated she was seeking a grant through the Department of Ecology to procure a boat for spill prevention and fire fighting needs and may request a letter of support from the Port.	
Commissioners Remarks	None.	
Executive Session Potential Litigation & Personnel	PC Vinyard announced an executive session at 5:00 PM pursuant to RCW 42.30.110, stating the basis therefore. The executive session was conducted pursuant to RCW 42.30.110(1)(i)(i) [to discuss with legal counsel the legal risks of a proposed action identified by the Port in light of specific threats of litigation] and pursuant to RCW 42.30.110 (1)(g) [to discuss applicant qualifications for public employment]. PC Vinyard announced he expected the session to end at 5:30 PM. Pursuant to the statute, no action was taken in the executive session.	
Adjournment	PC Vinyard adjourned the PC Meeting at 5:34 PM.	

Approved on April 18, 2023
(Date)

Margie Ziegler
Margie Ziegler, Executive Director

Bonita Snyder
Bonita Snyder, Administrative Assistant

SW Vinyard
Wayne Vinyard, President