

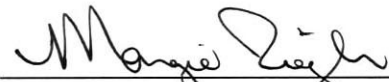
TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Margie Ziegler; Maintenance Technician (MT) David Sauter; and Administrative Assistant (AA) Bonita Snyder. PC/Staff Absent: None. Guests Present: None.	Meeting called to order by PC Vinyard at 4:41 PM.
Administrative Matters Approval of Minutes Approval of Vouchers	Minutes – September 5, 2023. ED Ziegler noted the revision was to correct the location of the chlorine injection. Vouchers – September 9, 2023, #29681-29692, \$13,305.43. Vouchers – September 19, 2023, #29693-29696, \$3,833.06. Payroll Vouchers – September 20, 2023, #D13590-D13597, \$11,950.06.	PC Schmitt M to approve the minutes as revised, PC Herman S, MP 3-0. PC Herman M to approve the vouchers, PC Schmitt S, MP 3-0.
Old Business	None.	
New Business	None.	
Executive Director’s Report Dallesport Log Yard Bark Cleanup	ED Ziegler stated she reached out to Dallesport Log Yard via phone conversation. She noted the conversation did not go well, and the Port Attorney has recommended all future communication be in writing. Ziegler said she drafted a letter that Eling reviewed lining out the responsibility of the cleanup. Herman asked the letter include a reference to correspondence received today from DLY. Ziegler stated regardless of what opportunities open up, the responsibility for cleanup needs to be clearly addressed. Ziegler stated she visited the Dallesport Log Yard site and noted no changes have happened since her last visit.	


<p>Executive Director's Report (cont.) 2022-04 DIP Well #2 Disinfection and Improvements</p>	<p>ED Ziegler stated Beam Construction will complete the work in approximately two weeks. The manufacturer believes the change should fix the issue experience. Discussion followed about the need for project completion and the responsibility for the correction and troubleshooting.</p>	<p>PC Schmitt M to approve a change order to move the chlorine injector to downstream of the flow meter in the amount of \$4,604, PC Herman S, MP 3-0.</p>
<p>Executive Director's Report (cont.) Budget Workshop 10/23/23</p>	<p>ED Ziegler reminded the PC the Port will have a Special Meeting starting at 12:00pm to discuss strategic planning, operations, and capital budget.</p>	
<p>Executive Director's Report (cont.) PNWA Projects List</p>	<p>ED Ziegler stated Pacific Northwest Waterways Association is seeking feedback on the list provided to PC by Friday. Ziegler stated she received a request from Port of Hood River about having a Washington based Port show support for the bridge. Ziegler stated she will reach out to Dena Horton, PNWA Government Relations Director.</p> <p>PC Herman inquired about receiving sediment from river dredging projects. Ziegler noted Darrin Eckman, Tenneson Engineering has said river sediment is typically unsuitable for fill.</p>	
<p>Executive Director's Report (cont.) General Updates</p>	<p>ED Ziegler stated Klickitat County Planning Department, Fish and Wildlife and the Army Corps are meeting with Darrin Eckman, Tenneson Engineering at the Port office October 11 for the Shoreline Permit walk through. Ziegler noted there may be comments that prompt revisions to the draft plans.</p> <p>Ziegler reported incidents of members of the public exhibiting unsafe behaviors on Port property. Ziegler stated she is meeting with an individual who did donuts in multiple lots on Friday to discuss how to mitigate the property damage incurred. She noted she has also contacted tenants about being alert for unsafe situations.</p> <p>Ziegler stated Jim Dean, James Dean Construction has said the mine is at</p>	

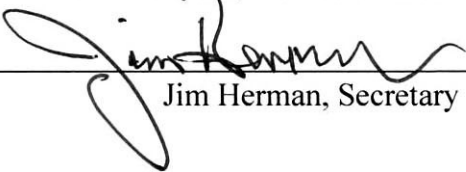
<p>Executive Director's Report (cont.) General Updates (cont.)</p>	<p>the northern boundary and he expects in two years the first reclaimed slope will be completed on the north boundary.</p> <p>Ziegler stated Dirt Hugger was bought out by Atlas Organics about a year ago, and the Port was recently informed Dirt Hugger has bought their company back again.</p> <p>MT Sauter reported progress on the bus stop construction. He noted he identified undocumented irrigation lines and relocated them to avoid the bus stop slab. Sauter said he removed a portion of settled sidewalk for repair and both the sidewalk and bus stop footing will be poured Friday.</p> <p>Discussion followed regarding the presentation Ziegler and Sauter will give September 21, 2023 to the CERB Board for funding to build 151E on DIP Lot 39.</p> <p>Ziegler stated she received an inquiry for sewer and natural gas connections in Dallesport from Tony Riley.</p> <p>Ziegler stated no application has been received for a water connection for 100 Dow Road. Ziegler stated the Port will respond to advice from the PUD for sewer line placement needs. Vinyard stated the Port needs to ensure any lines follow existing right of way and road systems, and needs to be aware of future development so lots are not divided by sewer lines.</p> <p>Discussion followed about potential for Port owned space in Dallesport including a meeting room, restroom, and secure tool storage.</p> <p>Discussion followed regarding remaining scrap on DIP Lot 39 for pickup and the materials (rail and fencing) the Port will keep.</p>	
<p>Commissioners Remarks</p>	<p>PC Vinyard noted Dallesport Lots 38 and 39 are level and marketable. Vinyard stated he felt it was important to have due diligence on proposals</p>	

Commissioners Remarks (cont.)	<p>for the DIP waterfront properties to ensure they are a good fit for the Port. A brief discussion followed about the value of the water front lots, and the opportunity for cleanup.</p> <p>PC Schmitt stated he is getting excited about building another building.</p> <p>PC Herman noted he had a Mid-Columbia Economic Development District Board meeting Thursday, September 21.</p>	
Public Comment	None.	
Adjournment	PC Vinyard adjourned the PC Meeting at 5:57 PM.	

Approved on October 3, 2023
 (Date)


 Margie Ziegler, Executive Director


 Bonita Snyder, Administrative Assistant


 Jim Herman, Secretary