

Minutes of the regular meeting of the Port of Whitman County of July 17, 2008.

MEETING CALLED TO ORDER: The meeting was called to order at 10:00 a.m. in the Port office in Colfax, Washington. Present were all Commissioners, the Properties and Development Manager, and the Port Attorney.

APPROVAL OF MINUTES: A **MOTION** was made to approve the Minutes of the meeting of July 3, 2008, as mailed and entered in the minute book. The motion carried.

APPROVAL OF CLAIMS: A **MOTION** was made to approve Claim Nos. 18235 through 18259 totaling \$19,414.07. The motion carried.

RESOLUTION NO. 08-12: A **MOTION** was made to pass Resolution No. 08-12 authorizing a fire services contract for the Port of Wilma Volunteer Fire Department with the City of Clarkston. The motion carried.

RESOLUTION NO. 08-13: A **MOTION** was made to pass Resolution No. 08-13 pertaining to the assignment by Don Tilton of a Contract for Services to the Green IT Alliance LLC and amending the terms of the Contract. The motion carried.

Joe Smillie of the Whitman County Gazette joined the meeting at 10:10 a.m.

MEETING OF CITIZENS ADVISORY GROUP TO PALOUSE BASIN AQUIFER COMMITTEE: Commissioner Boone reported on the meeting of the Citizens Advisory Group to the Palouse Basin Aquifer Committee (PBAC) on Thursday, July 10, 2008.

REVIEW OF TRAVEL AND CONFERENCE EXPENSES: The Commissioners and the Properties and Development Manager reviewed the Port travel expense and conference budget in relation to expenditures through the first six months of 2008. To date, travel and conference expenses are within the budget, and it is anticipated they will remain so for the balance of the year.

POWBAC - COMPLETION OF IMPROVEMENTS TO ENTRANCE ROAD: The Properties and Development Manager reported on activities at POWBAC. The county road department should have the improvements to the entrance road completed soon.

STRATEGIC PLANNING COMMISSION MEETING: It was noted that a Strategic Planning Commission meeting for the Port Commissioners was scheduled July 28-29, 2008, at the Spokane Club in Spokane, Washington.

BOYER PARK CONCESSIONAIRE PLANNING: Linda Olson, Port Administrative Assistant, was invited to join the meeting at 10:30 a.m. to report on the plans of the Boyer Park concessionaire. She reported that the park concessionaire, David Peterson, has expressed an interest in continuing operations for up to an additional five years. Mr. Peterson's health has taken a turn for the better. The Commissioners indicated this was welcome news and asked the staff to continue to work with Mr. Peterson on a renewed Boyer Park Concession Agreement.

At 10:35 a.m., Ms. Olson left the meeting.

LOSONOCO - PAST DUE RENT: The Properties and Development Manager reported that Losonoco has failed to pay the past due rent by the July 8, 2008, deadline extended by the Commissioners at the meeting of July 3, 2008. Initial discussion as to Losonoco matters was referred for executive session as it involved potential litigation.

LONGVIEW FIBER: The Properties and Development Manager reported that Longview Fiber is working on cleaning up Sites "D", "E", and part of "F" in anticipation of returning the sites to the Port. The Port has requested a Category I environmental inspection prior to taking the site back. The Executive Director has negotiated the terms of a release with the company which will include purchase by the Port of certain on-site equipment and a gift by the company of other items. No action was taken.

ISR BUILDING: The Properties and Development Manager reported that at least one prospective purchaser has been shown the ISR Building in Pullman.

PORT/COUNTY COMMISSIONERS MEETING: It was noted that the Port Commissioner/County Commissioner meeting scheduled for 3:00 p.m. on August 4, 2008, will be at the Port office.

TELECOMMUNICATION FIBER RUNS: The Properties and Development Manager reported that shortly the Port would be seeking small works roster bids for two new telecommunication fiber runs in Pullman, one from the Gray Lane Vault to the Pullman Hospital and one from the Gray Lane Vault to the "Family Medicine" building on Stadium Way.

WPPA SEMINAR - COUGAR GOLD CHEESE: A **MOTION** was made to provide three tins of Cougar Gold cheese for the upcoming

Washington Public Ports Association Commissioners' seminar in Semiahmoo. The motion carried.

EXECUTIVE SESSION: At 11:30 a.m., the Port President called for an executive session to discuss potential litigation issues with the Port Attorney, with the regular meeting to reconvene at 12:00 p.m.

REGULAR MEETING RECONVENED: At 12:00 p.m., the regular meeting of the Port of Whitman County reconvened following executive session.

MEETING ADJOURNED: There being no further business to come before the meeting, the meeting adjourned at 12:00 p.m.

PORT OF WHITMAN COUNTY COMMISSION

DANIEL W. BOONE, President

JOHN E. LOVE, Vice President

ROBERT F. GRONHOLZ, Secretary