

Minutes of the regular meeting of the Port of Whitman County of September 2, 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 Executive Director, and the Port Attorney.

APPROVAL OF MINUTES: A **MOTION** was made to approve the Minutes of the regular meeting of August 21, 2008, as mailed and entered in the minute book with the following correction: the meeting of September 4, 2008, was rescheduled for September 2, 2008, so as not to conflict with the Whitman County Fair. The motion carried.

APPROVAL OF CLAIMS: A **MOTION** was made to approve Claim Nos. 18327 through 18354 totaling \$45,338.43 and electronic funds transfer for payroll taxes of \$7,055.12. The motion carried.

REVIEW OF AGED RECEIVABLE ACCOUNTS: The Commissioners and the Executive Director reviewed the aged receivable accounts.

BOYER PARK AND MARINA: Commissioner Love reported that he had recently visited Boyer Park and Marina. He complimented the concessionaire on the overall condition of the park. He recommended that the trees in the park be inspected for dangerous limbs. There may be a need for possible removal in some cases.

Joe Smillie of the Whitman County Gazette joined the meeting at 10:15 a.m.

POWBAC - T-HANGAR PROJECT: The Executive Director reported that the T-hangar project at POWBAC was going forward on schedule.

PIONEER PORTS MEETING: It was noted that the Pioneer Ports meeting was scheduled for September 30, 2008, at 6:00 p.m. at the Hilltop restaurant in Pullman.

LONGVIEW FIBRE COMPANY: A **MOTION** was made to authorize payment of approximately \$78,000 to Longview Fibre Company for the Port's purchase of certain tenant improvements in conjunction with termination of Longview Fibre's lease at Wilma. The motion carried.

POWBAC - POLICY ON SALE OF BUILDINGS: The Commissioners' policy on the possible sale of buildings at POWBAC was discussed. No action was taken.

SECOND MEETING OF OCTOBER, 2008 RESCHEDULED: A **MOTION** was made to reschedule the regular meeting of October 16, 2008, to October 13, 2008, at 10:00 a.m. in the Port office in Colfax, Washington. The motion carried.

SECOND MEETING OF NOVEMBER, 2008, RESCHEDULED: A **MOTION** was made to reschedule the regular meeting of November 20, 2008, to November 17, 2008, at 10:00 a.m. in the Port office in Colfax, Washington. The motion carried.

PORT OF PORTLAND DINNER: It was noted that the Port of Portland dinner is scheduled for September 18, 2008, in Clarkston, WA. Commissioners Boone and Love will plan to attend.

PACIFIC NORTHWEST WATERWAYS ASSOCIATION ANNUAL MEETING: A **MOTION** was made to authorize the purchase of three tins of Cougar Gold for the Pacific Northwest Waterways Association annual meeting reception. The motion carried.

CONTRACT WITH KARA RIEBOLD FOR ECONOMIC DEVELOPMENT PROGRAM CONSULTATION WORK: A **MOTION** was made to authorize a contract with Kara Riebold for economic development program consultation work, not to exceed \$750 per month for the months of September, 2008, through May of 2009.

SNOWPLOW: The Executive Director reported that the Pullman-Moscow Airport Board has declared surplus a snowplow that has been replaced with new equipment. An inquiry has been made of the Port as to whether it has any interest in purchasing the snowplow. The Executive Director indicated he thought the plow would not result in a substantial improvement in operations at POWBAC, but he would obtain additional information.

EXECUTIVE SESSION: At 11:15 a.m., the Port President called for an executive session to discuss real estate negotiation issues, with the regular meeting to reconvene at 12:00 p.m.

REGULAR MEETING RECONVENED: The regular meeting of the Port of Whitman County reconvened following executive session at 12:00 p.m. Present were all Commissioners, the Executive Director, and the Port Attorney.

REGULAR MEETING RECESSED: The Port President called for a lunch recess, with the regular meeting to reconvene at 12:45 p.m.

REGULAR MEETING RECONVENED: At 12:45 p.m., following lunch recess, the regular meeting of the Port of Whitman County reconvened in the Port office in Colfax, Washington. Present

were all Commissioners, the Executive Director, and the Port President.

MEETING ADJOURNED: There being no further business to come before the meeting, the meeting adjourned at 12:45 p.m.

PORT OF WHITMAN COUNTY COMMISSION

DANIEL W. BOONE, President

JOHN E. LOVE, Vice President

ROBERT F. GRONHOLZ, Secretary