

After some discussion, the commissioners thanked Mr. Straub for the presentation. Commissioners need to have further discussion and will consider the request.

Property Director's Report
Peshastin Maintenance/Security

Dayle Rushing presented and briefly reviewed with Commissioners the Task Authorization Form for the Peshastin mill property maintenance and security and asked Commissioners to authorize her to sign the document subject to legal counsel approval.

After some discussion, the following motion was suggested:

Motion No.

Moved By: Craig Larsen

Seconded By: JC Baldwin

To approve the Task Authorization Form for the Peshastin mill property maintenance and security and authorize the Port Property Director to sign the form subject to legal counsel approval not to exceed \$8000 total project cost including Washington State sales tax.

After further discussion, an alternate motion was suggested:

Motion No.

Moved By:

Seconded By:

To proceed with the design request for bids for the security of the Peshastin property consistent to the Port engineers request subject to review and approval by one commissioner and legal counsel.

After further discussion, Commissioner Larsen withdrew his motion and the second suggested motion was also withdrawn.

This item will be placed on the August 23rd special Commission meeting agenda and considered further by the Commission at that time.

General session recessed at 9:50 am for a ten minute break.

Executive Session

General session reconvened at 10:00 am and immediately adjourned to executive session to discuss real estate matters.

General session was reconvened at 10:10 am and the meeting was adjourned with no action taken.

Dated and approved this 23rd day of August, 2007.

BOARD OF COMMISSIONERS

Michael H. Mackey, President

JC Baldwin, Vice President

Craig N. Larsen, Secretary