

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Tuesday, June 26th 2018 - 5:15 p.m.
SPECIAL MEETING MINUTES

CALL SPECIAL MEETING TO ORDER; PLEDGE OF ALLEGIANCE

At 5:15 p.m., the Port of Clarkston's special meeting of June 26th, was brought to order at the Port of Clarkston office by Commissioner Marvin Jackson Chairman, with the Pledge of Allegiance. A quorum was present.

ROLL CALL:

[P] Commissioner Marvin Jackson
[P] Commissioner Wayne Tippett
[P] Economic Dev Asst Beth Larson

[P] Commissioner Rick Davis
[P] Port Manager – Wanda Keefer
[E] Admin Asst Jeanette Wheaton

VISITORS: none

PUBLIC COMMENTS: none

OLD BUSINESS:

Beamers sewer connection: **Motion made by Commissioners Tippett/Jackson to approve the plan for notifying Beamers to do the installation to the sewer that the City requires, and the Port of Clarkston will reimburse \$3,000.00 to Beamers for installing sidewalks. Motion carried.**

EXECUTIVE SESSION:

At 5:25 p.m., the Commissioners went into Executive Session to discuss Property Disposition for 5 minutes and Lease Negotiations for 10 minutes. At 5:40 p.m., the Commissioners came out of Executive Session and asked for an additional 5 minutes. Executive Session concluded at 5:45 p.m.

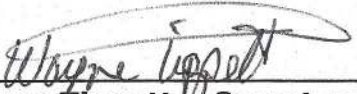
EXECUTIVE SESSION WRAP-UP:

The Commissioners provided negotiation guidance within Executive Session; no decisions were made coming out of Executive Session.

NEXT MEETING: Tuesday, July 10th, 2018 Regular Meeting

ADJOURNMENT:

Motion made by Commissioners Tippett/Davis adjourning the meeting at 5:45 p.m. Motion carried.



Wayne Tippett Secretary