

**PORT OF CLARKSTON**  
**Monday, June 20, 2022, 4:15 p.m. at Post Street Ale House, 1 N. Post St,**  
**Spokane, WA and Tuesday, June 21, 2022, 8:00 a.m. at Historic Davenport**  
**Hotel, 10 S. Post Street, Spokane, WA**  
**RETREAT MINUTES**

Commission Chair Mark Brigham called the meeting to order at 4:45 p.m. on Monday, June 20, at the Post Street Ale House. Business was conducted over dinner.

**ROLL CALL**

<input checked="" type="checkbox"/> Commissioner Dayna Weatherly Wilson	<input checked="" type="checkbox"/> Commissioner Mark Brigham
<input checked="" type="checkbox"/> Commissioner Jay Backus	<input checked="" type="checkbox"/> Outgoing Exec. Dir. Wanda Keefer
<input checked="" type="checkbox"/> Operations Manager Beth Larson	<input checked="" type="checkbox"/> Incoming Exec. Dir. Chris Rasmussen

**ACTION ITEMS:**

Before decisions were made, there was general discussion relating to enforcing the language of leases; implications of case-by-case decisions included inconsistent treatment of tenants, gifts of public funds, and how to maximize efficiency of staff time.

**Commissioners Backus/Weatherly-Wilson made a motion to inform The Hangar that the Port would not provide financial assistance to their sewer connection costs** (thereby addressing the Neals' request of April 10, 2022). **Motion carried.**

**Commissioners Backus/Brigham made a motion to have new Executive Director Rasmussen approach AST and Prairie Rootz regarding their fencing request for security reasons, to explore a term lease for cost recovery. Motion carried.**

**Commissioners Weatherly-Wilson/Brigham made a motion to approve the proposed new Master Lease Agreement for fiber optic cable. Motion carried.**

The assignment of the priority level of placing bridges and ramps with secure connections at either end at Turning Pointe Business Park's pathway along Dry Gulch was turned over to the incoming Executive Director Chris Rasmussen. He will make any further recommendations to the Commissioners if their feedback is needed. All agreed that former Commissioner Wayne Tippet had done the Port good service in securing the three used ramps at reasonable prices.

**Commissioners Backus/Weatherly-Wilson made a motion to approve Matthew Johnson of the law firm McGuire, Dewulf, Pragt and Johnson (in Colfax) as port attorney, provided the Port can choose when to elevate issues to a specialty firm. Motion carried.**

The topic of having Jay Backus serve on the WPPA dues subcommittee was discussed, and the decision was to not have Port of Clarkston representation on the subcommittee at this time.

**Commissioners Backus/Brigham made a motion to grant conceptual approval for a sublease with Avista Utilities for the EV Charging stations location was granted.** Outgoing Executive Director Wanda Keefer was granted authority to finalize and sign the sublease. **Motion carried.**

Recess at 5:55 p.m.

At 6:30 p.m. on Monday, June 20, 2022, the group reconvened at the Historic Davenport Hotel to discuss these topics:

- West Clarkston Waterfront
- Marina
- Annexation, road ownership transfer, reduction of stormwater from Port Drive, vacation of 14<sup>th</sup> Street

Recess at 8:55 p.m.

## **June 21, 2022**

Meeting reconvened at 8:22 a.m. over breakfast at the Historic Davenport Hotel.


Discussion continued from the previous evening, with the topic of appropriate staffing levels now and going forward added to the mix.

Meeting recess at 11:00 a.m.

Meeting reconvened at 4:10 p.m.

**NEXT MEETING** – Wednesday, July 6, 2022 at 3 p.m.

**ADJOURNMENT:** Meeting adjourned at 5:15 p.m.

  
Dayna Weatherly-Wilson, Secretary