

North Bonneville Public Development Authority Minutes
Thursday January 30, 2014
10:30am

Note: This was the eighth NBPDA meeting held at the City Hall

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:30am

Roll Call: by Secretary Smith,. President Dudley, Treasurer Green and Director Grimsrud were also present. Vice President Rice was absent due to family illness.

Staff: Consultant John Spencer and Attorney Teunis Wyer's were in attendance

Pledge of Allegiance to the US Flag: Yes

Agenda Changes and/or Additions: On attorney's advised Pres. Dudley added to New Business the official selection of a public records officer for the PDA. Treasurer Green asked whether there was to be an executive session called and both Attorney Wyers and Pres. Dudley said they saw no need for one in the interest of transparency.

Public Comments: None

Board Comments: Secretary Smith wanted to address what he thought might be misinformation concerning the actual number of marijuana license applications on file from Skamania County. He later handed out a condensed list from the Liquor Control Board's website.

Attorney/Staff/Consultant Reports: Attorney Wyers addressed reason's for requesting the agenda item and suggested everyone acquaint themselves with the freedom of information act as it pertained to the request for public records that had been received a week earlier from attorney Brad Andersen. He reported the precedent for such requests and explained the response strategy he and Mr Spencer had apparently worked with Mr. Andersen as of the end of February 2014.

Mr. Spencer further clarified items and materials that we would need to make available in this public disclosure and specified a way to submit them.

Secretary Smith asked what this public records request would cost the PDA and Mr. Spencer and Mr. Wyers both asserted it was, in fact, commonplace that organizations such as ours were bankrupted by such records request frequently and there was no way to avoid the costs. A Discussion of various ways to comply ensued.

Mr.Spencer announced that the property listed on our license application had been sold to Volcano Bicycles who reportedly was not interested in leasing to anyone and that the alternate site with the Port Of Skamania had also been removed from consideration.

Old Business: All old business items were tabled until our next meeting to expedite this meeting.

New Business: Minutes from the January 16th meeting were unanimously adopted. No vouchers were presented.

Our next meeting date was set for Thursday February 13, at 10:30am. At the consultant's request the Local Government Investment Pool LGIP account resolution was unanimously passed to give us a bank account. Secretary Smith asked if this account could be used to pay the PDA's bills and was told no not from an investment account. We're still attempting to secure a regularly functioning bank account.

Mr. Spencer was unanimously appointed to be the PDA's Public Records Officer.

Closing Public Comment: None.

Closing Board Comments: None

Adjournment: The Chair called for a motion to adjourn at approximately 11:25am

Dan C. Smith
Board Secretary.