

**PORT OF ST. HELENS**  
**COMMUNITY EDUCATION CENTER**  
**555 SW BRYANT STREET, CLATSKANIE, OR**  
**JANUARY 25, 2012**  
**5:00 P.M.**

**Revised 01/20/2012**

- I. CALL MEETING TO ORDER** (President, Robert Keyser)
- A. Flag Salute
  - B. Roll Call
- II. CONSENT AGENDA** (The Board has agreed to implement a Consent Agenda. Implementation of the Consent Agenda means that all items marked with an asterisk(\*) are adopted by a single motion, unless a Member of the Board requests that such item be removed from the Consent Agenda and voted upon separately. Generally, Consent Agenda items are routine in nature and enable the Board to focus on other matters on the Agenda.)
- A.\* Approval of Minutes; January 12, 2012
  - B.\* Approval of Bills: 28664 – 28678 & 28680 - 28688
  - C.\* Approval of Bills: 28679 & 28689
  - D. Financial Reports
- III. COMMENTS FROM VISITORS** (For items unrelated to the agenda. Limited to 2 min. per person unless prior authority is obtained)
- IV. UNFINISHED BUSINESS** (Items which have been discussed. All items marked with a double asterisk (\*\*)) specify action items)
- A. Scappoose Bay Marine Park Update CA
- V. NEW BUSINESS** (Items which have not been discussed. All items marked with a double asterisk (\*\*)) specify action items)
- A. None
- VI. WORK SESSION** (The Board has elected to make this meeting a Work Session during which only Board Members will be allowed to comment. Unless specifically invited to comment, visitors and members of the public will not be given an opportunity to speak.)
- A. Update on Acquisition of the Community Education Center
  - B. Presentation by Kinder Morgan Terminals, LLC for a Proposal to Rail, Store, and Load Coal to and from Port Westward
  - C. Presentation by Pacific Transloading LLC for a Proposal to Receive Coal Via Barge for a Transloading Operation at Port Westward
- VII. COMMENTS FROM VISITORS** (Limited to 2 min. per person unless prior authority is obtained)
- VIII. EXECUTIVE SESSION**
- A. The Board will hold an executive session to confer with persons designated by the Board to negotiate real property transactions pursuant to ORS 192.660(2)(e); and
  - B. To consider exempt public records, including, but not limited to, written legal advice from the Port's legal counsel which is privileged under ORS 40.225 and exempt from disclosure under ORS 192.660(2)(f); and
  - C. To confer with Legal Counsel regarding current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h); and
  - D. To confer with private persons or businesses regarding proposed acquisition pursuant to ORS 192.660(2)(j); and
  - E. To consider the employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660(2)(a)
- IX. ADJOURNMENT**

**Next Regularly Scheduled Meetings**

Feb. 8<sup>th</sup> at 8:30 a.m. (Port Office) Commission Mtg.  
Feb. 22<sup>nd</sup> at 5:00 p.m. (Port Office) Work Session

**Advisory Committee Meetings**

Jan. 30<sup>th</sup> at 5:00 p.m. SIA Advisory Committee Mtg.  
Feb. 7<sup>th</sup> at 5:30 p.m. SBM Advisory Committee Mtg.

*This facility is ADA accessible. If you need special accommodation please contact Sydell Cotton at (503) 397-2888 or TTY (800) 735-1232, at least 48 hours before the meeting.*