

**PORT OF ST. HELENS  
SEPTEMBER 28, 2011  
CLATSKANIE, OREGON 97016**

The Port of St. Helens held its Board meeting at 5:00 p.m., on Wednesday, September 28, 2011 at the Clatskanie PUD Office, 495 E Columbia River Hwy., Oregon with the following present:

**Commissioners**

<b>Robert Keyser</b>	President
<b>Colleen DeShazer</b>	Vice President (absent)
<b>Mike Avent</b>	2 <sup>nd</sup> Vice President
<b>Chris Iverson</b>	Secretary
<b>Terry Luttrell</b>	Treasurer

**Staff**

<b>Patrick Trapp</b>	Executive Director
<b>Paula Miranda</b>	Deputy Executive Director
<b>Craig Allison</b>	Prop. & Oper. Manager
<b>Sydell Cotton</b>	Executive Assistant/Office Coordinator
<b>Scott Jensen</b>	Planning Coordinator

**Guest**

<b>Daniel Serres</b>	Columbia River Keeper
<b>Darrel Whipple</b>	Citizen
<b>Mayor Diane Pohl</b>	City of Clatskanie
<b>Ray Pohl</b>	City of Clatskanie
<b>Patrick Cunningham</b>	Citizen
<b>Rosalie Love</b>	Citizen
<b>Sharon Cates</b>	Citizen
<b>Toby Harris</b>	City of Clatskanie
<b>Greg Hinkelman</b>	City of Clatskanie
<b>Margarie Magruder</b>	LCRWC
<b>David Stocker</b>	CCET
<b>Jon Widman</b>	Pacific Phoenix
<b>Margaret Cemulini</b>	Rainier Citizen
<b>Kevin Owens</b>	CCET

**Legal Counsel**

**Robert Salisbury**

**Press**

**Deborah Hazen** Clatskanie Chief

The Port of St. Helens Board meeting was called to order at 5:00 p.m. by President Robert Keyser.

**Consent Agenda**

Terry Luttrell moved, Mike Avent seconded a motion approve the September 14, 2011 minutes and bills as presented. Motion carried unanimously.

**Comment from Visitors**

Mayor Diane Pohl welcomed Commission and Staff.

**Unfinished Business**

**Item A**

**SCAPPOOSE BAY MARINE PARK UPDATE**

Craig reported the twenty five foot finger pier prototype is complete; still a couple of things left to do, it's looking good. He said this will be an acceptable alternative for the west side C dock capacity expansion and they will continue with the thirty foot expansion on the east side.

Another item Craig mentioned was the dredging. He said the water is down again, they have revisited the issue. He has spoken with a large firm about a week ago to get their ideas and a proposal from them and see what they can offer.

**Item B**

**COMPOSITES UNIVERSAL GROUP ACCOUNT STATUS**

Craig reported they have been working with Composites to put together a promissory note as well as a plan by which they would give payment. Craig heard back from them today they will be providing payment and a signed document within the next couple of days.

**Item C**

**ST HELENS PROPERTIES ACCOUNT STATUS**

Craig reported he sent a letter of default to St. Helens Properties. He said they have a week to respond but expects payment before then.

**WORK SESSION DISCUSSION**

**COLUMBIA RIVER KEEPER**

Dan Serres, Conservation Director, for the Columbia River Keeper provided a twenty minute presentation on coal export.

**EXECUTIVE DIRECTOR'S REPORT**

A written report was provided and read by Pat Trapp.

**THERE BEING NO FURTHER BUSINESS BEFORE THE COMMISSION THE MEETING  
ADJOURNED AT 5:50 P.M.**

  
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President

October 12, 2011  
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Date Commission Approved

  
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Secretary