

MINUTES  
SPECIAL MEETING  
JULY 10, 2007  
PORT COMMISSION CHAMBERS

Acting Chairman, Dan Hess, called the Special Meeting to order and took roll call.

Commissioners present: Dan Hess, Larry Pfund, Bernie Bjork and Commission-elect, Kathy Sanders.

Staff present: Ron Larsen, Rita Fahrney, Colleen Browne.

Others present: See attendance sheet.

OATHS OF OFFICE – COMMISSION ELECTS. Interim Director, Ron Larsen, introduced Clatsop County Board of Commission Chairman, Richard Lee, to swear in the newly-elected Port Commission members. Chairman Richard Lee swore in Commission-elect, Bernie Bjork and Commission-elect, Kathy Sanders. They both were seated and assumed their positions.

CONSIDER EASEMENT – PACIFICORP/RED BUILDING. Ron Larsen introduced Shawn Hellilgso, a partner in the Red Building development, who is here to answer any questions. He explained Union Fish LLC, owner of the Red Building, requested PacifiCorp to supply power for an elevator within the building. Prior to installation PacifiCorp needs a Right-of-Way Easement onto port property. This easement will be an over-riding easement within an existing easement with Robert Jacob for his Cannery Pier Hotel. Mr. Jacob supports the request.

Commissioner Bjork moved to approve the Right-of-Way Easement for PacifiCorp to install power for the elevator in the Red Building owned by Union Fish LLC. Commissioner Sanders seconded the motion. The motion carried unanimously.

OTHER BUSINESS. Commissioner Pfund moved to set the July Regular meeting for two days later, July 19, 2007, in order to allow Commission-elect Bill Hunsinger to participate. Commissioner Sanders provided the second. Commissioners Sanders, Pfund and Hess voted yes. Commissioner Bjork voted no. Motion carried with majority vote.

There being no further business, the Special Meeting was adjourned to convene the Workshop Meeting following.