



**APPROVED 4/22/14**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY, APRIL 2, 2014**

1. Call to order at 1:30 p.m.  
Recognition of Persons Present - Commissioners - Bob Olsen; Jim Young; Jack Mulder; John Lewis. Absent: Carolyn Decker  
Staff - Michele Bradley; Aaron Palter; George DeVore; Josh Balmer  
Day CPM - Eric Eckfield  
County - Bill Baertlein at 2:10 p.m.
2. Discussion of Digester (Staff/Alex Schay, Carbon Solutions Northwest) - Mr. Schay appeared via telephone to update the Board on the progress on the current Digester Project. He informed the Board that he has been working with Ron Alexander, who will visit the digester next week to tour and share marketing ideas. Also informed the Board on issues with working with AgBag and possible solutions. A general discussion was held with the outcome being to see the options that Ron Alexander will come up with then determine if the Port needs to explore more options with AgBag. Commissioner Olsen asked if any progress had been made on marketing the liquid from the digester. Mr. Schay indicated that his team has looked into it and it is not fiscally viable at this time. A discussion was also held on the bedding master and its usefulness at the digester.

Commissioner Olsen asked to add a discussion to the agenda about the location of the proposed animal shelter and subsequent TV show. A discussion was held with visual aids showing the previously voted location. A discussion was held with the outcome being to continue as previous voted decision until after the TV show moves forward or doesn't.

Commissioner Olsen also brought up the Digester Project and subsequent equipment the Board voted on. He asked why the Board was not informed by the contractor that the fiber needed to sit 30 days after being run through the bedding master before it can be bagged. A discussion was held on the process that the Board went through to decide to purchase the bedding master.

A discussion was held on dates for a pre-budget meeting to be held 1 hour prior to the next regular meeting on April 22nd. April 25th for the ribbon cutting on the FBO at 2:00 p.m.

Water and sewer should be completed at the FBO by the end of the week.

Next Wednesday morning Ms. Bradley will be in Federal Court regarding the ongoing issues with the OCSR and DSL.

Adjourn at 3:00 p.m.