



PORT OF SKAMANIA COUNTY

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June 2017 Meeting Agenda

AGENDA

Port of Skamania County, Board of Commissioners

June 20, 2017, 6:00 pm

Regular Meeting

Call to Order

Public Comment

Tenant Presentation- Mark Mayfield, Beacon Rock Golf Course

Presentation- Gabe Spencer

Approval of the Minutes

- May 16th, 2017 Regular Meeting

Voucher Approvals

- Approval of Pre-issued General Fund Vouchers
- Approval of General Fund Vouchers

Commissioner & Staff Reports

- Commission Update
- Facilities Manager Report
- Auditor's Report- May Financials
- Attorney's Report
- Manager's Report

New Business & Administrative Approvals

- Ratify Columbia Technical's (SMA) Modified Contract
- Cross Connection Control Plan
- MCEDD Board
- CPI Lease Amendment Approval
- Property Purchase

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 18, 2017 Regular Meeting 6:00pm

By Somer | June 16th, 2017 | 0 Comments

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