

August 20, 2019 Commission Meeting DRAFT Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

August 20, 2019, 5:00pm

Regular Meeting

Call to Order

Public Hearing – Amending Comprehensive Scheme

Public Comment

Consent Agenda

Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

Approval of the Minutes

1. July 16, 2019 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 19514-19523 for \$47,642.87 (7/24/2019)
 - 19524-19544 for \$29,094.00 (8/04/2019)
3. Approval of General Fund Vouchers
 - ~~19509-19513 for \$4,767.22 (7/17/2019)~~
4. Authorize Revision to Comprehensive Plan of Harbor Improvements

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Report
- Attorney's Report

New Business & Administrative Approvals

- Port Planning- Cascades Business Park (< 15 Minutes)
 - Road Construction – Culvert, Grinding, Paving, Gate, Dedication to the City
 - Street Lights – Electrical Bases, Poles

- Action – Authorize Revision to Comprehensive Plan of Harbor Improvement
- Action – Authorize waiver of facility use fee
- Action – Ratify WRBU LLC Lease @ Processing Center
- Action – Authorize CCPO LLC sale of contents of dry box
- Discussion – Set date for September Commissioner Property Tour
- Discussion – WPPA Small Ports Seminar October 24-25
- Discussion – Wind River Business Park Management Contract
- Discussion – Trout Creek Field purchase offer update
- Discussion Cruise Ship Lease proposal
- Discussion/Review Draft Budget Meeting Schedule

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: September 17th, 2019 Regular Meeting 5:00 pm

By [Wanda Scharfe](#) | August 16th, 2019 | [0 Comments](#)

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