



Draft Agenda December 17, 2019

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

December 17, 2019, 5:00pm

Regular Meeting

Call to Order

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. November 19, 2019 Regular Meeting
- 2. December 5, 2019 Special Meeting

Voucher Approvals

- 3. Approval of General Fund Vouchers
 - ~~19687-19702 for (\$263,851.170)~~
- 4. Approval of Pre-issued General Fund Vouchers
 - 19704-19714 for \$13,945.31 (11/27/2019)
 - 19715-19742 for \$49,239.07 (12/11/2019)

-Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Discussion – January Commission Meeting (Jan 7)
- Discussion / Action – Staff Wage Range
- Action – Lease Amendment – CRG Ventures
- Action – Ratify Lease – Credit Express LLC
- Action – Lease 70H
- Action – Trout Creek Field Sales Agreement – Wind River Biomass Utility

Executive Session Per RCW 42.30.110 as needed.

Adjournment

Next Scheduled Meeting: January 21st 2020 Regular Meeting 5:00pm

~Our Holiday Open House will be December 19th, 2019 at the Chamber 11:30am-2:30pm~

By Wanda Scharfe | December 13th, 2019 | 0 Comments

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Live Bob's Beach Cam



Cascade Boat Launch



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