



## July 17, 2018 DRAFT Meeting Agenda

### [DRAFT AGENDA](#)

Port of Skamania County, Board of Commissioners

July 17, 2018, 6:00pm

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. June 19, 2018 Regular Meeting

#### Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
  - 18777-18790 for \$18,513.79 (6/27/2018)
  - 18791-18828 for \$54,938.78 (7/21/2018)
3. Approval of General Fund Vouchers
  - 18829-18832 for \$106,888.76 (07/18/2018)

#### Commissioner & Staff Reports

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

#### New Business & Administrative Approvals

- Personnel Manual – Overtime Policy
- Comprehensive Scheme of Harbor Improvements Meeting **Schedule**
- Budget Draft Meeting **Schedule**
- Resolution 10-2018 Accounts Receivable Policy
- Resolution 11-2018 Accounts Receivable Non-Collectables
- Resolution 12-2018 Safety Policy
- Resolution 13-2018 Accepting Nutter Contract Completion
- Ed Feeley Lease Amendment
- EDC Contract Amendment
- Lindblad Expeditions Contract
- North Bonneville USACE Easement Agreement
- Trout Creek Field Conveyance

#### Executive Session Per RCW 42.30.110

#### Adjournment

**Next Meeting:** August 21, 2018 Regular Meeting 6:00pm

By Somer | July 15th, 2018 | 0 Comments

Share This Story, Choose Your Platform!



About the Author: [Somer](#)



Live Kite Cam



Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County

Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County