



## DRAFT Agenda for October 15, 2019 Commission Meeting

### [DRAFT AGENDA](#)

Port of Skamania County, Board of Commissioners

October 15, 2019, 5:00 pm

Regular Meeting

#### Call to Order

#### District 1 Commissioner Vacancy

11-2019 Resolution Appointing Commissioner District 1

#### 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. September 17, 2019 Regular Meeting

#### Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
  - 19602-19608 for \$982.07 (9/25/2019)
  - 19609-19626 for \$26,954 (10/02/2019)
3. Approval of General Fund Vouchers
  - ~~19589-19601 for \$27,046.11 (08/21/2019)~~
4. Approve *the correction of the Minutes of May 15, 2018*  
*correcting the consent agenda voucher approval items 2 thru 3 as follows*
  - Pre-issued General Fund Vouchers*
    - 18672-18672 for \$135.00 (4/30/2018)*
    - 18673-18695 for \$19,709.02 (5/2/2018)*
  - Approval of General Fund Vouchers*
    - 18696-18715 for \$25,156.48 (5/15/2018)*

#### Commissioner & Staff Reports

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

#### New Business & Administrative Approvals

- Port Planning (<15 Minutes) – 2020 Priority Projects
- Discussion – Preliminary Budget Review
- Resolution 10-2019 – Authorize Increase of Pre-Issued Warrants
- Stevenson Shoreline – City Council & Port Commission Meeting
  - Wednesday, November 13th
  - Wednesday, December 3rd
  - Thursday, December 5th
  - Wednesday, December 11th
  - Wednesday, December 18th
- Action – CCPO LLC Lease Amendment
- Action – Gorge Net Utility Easement
- Action – WRBU LLC Amendment

#### Executive Session Per RCW 42.30.110

#### Adjournment

Next Meeting: November 19<sup>th</sup>, 2019 Regular Meeting 5:00 pm

About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam

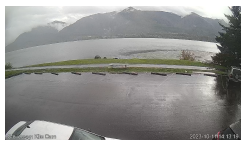


Cascade Boat Launch



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Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

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