



## August 2017 Meeting Agenda

### AGENDA

Port of Skamania County, Board of Commissioners

August 15, 2017, 6:00 pm

Regular Meeting

#### Call to Order

#### Public Comment

#### Approval of the Minutes

- July 18<sup>th</sup>, 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- July Financials
- Attorney's Report
- Manager's Report

#### New Business & Administrative Approvals

- Skunk Brothers Street Rod Show- Fee Waiver
- Port/County Interlocal Agency Agreement
- Ratify Lease for Pacific Ghost Forestry Services
- Funding needs for Stevenson Shoreline Project
- Director Signature Authorization

#### Executive Session Per RCW 42.30.110

#### Adjournment

**Next Meeting:** September 19, 2017 Regular Meeting 6:00pm

By Somer | August 11th, 2017 | [0 Comments](#)

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