



June 19 2018 DRAFT Commission Meeting Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

June 19, 2018, 6:00pm

Regular Meeting

Call to Order

Public Comment

Parking Presentation

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. May 15, 2018 Regular Meeting

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
 - 18716-18722 for \$10,318.01 (5/16/2018)
 - 18723-18738 for \$43,365.77 (5/30/2018)
 - 18739-18755 for \$29,755.73 (6/6/2018)
 - 18756-18776 for \$19879.34 (6/13/2018)

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Ratify Eli Lewis Lease
- City of Stevenson Contract – TAC funding for Shoreline Project
- .og Funding Request- WRBP Water System
- WSDOT Letter of Understanding – TAP Grant/Waterfront Trail

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 17, 2018 Regular Meeting 6:00pm

By [Somers](#) | June 18th, 2018 | [0 Comments](#)



Live Kite Cam



Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

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Live Kite Cam



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Cascade Boat Launch



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