



[January 22, 2019 Commission Agenda](#)

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

January 22, 2019, 5:00pm

Regular Meeting

Call to Order

Election of Officers

Public Comment

Commissioners Appointed to Local Boards

- Skamania County Chamber of Commerce
- Skamania County EDC
- WPPA Board of Trustees
- Skamania County Public Hospital District
- Wind River Advisory Committee

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. December 18, 2018 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 19123-19135 for \$33,377.36 (12/27/2018)
 - 19136-19165 for \$34,862.69 (1/9/2019)
3. Approval of General Fund Vouchers
 - Presently Not available

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report- December Financials
- Attorney's Report

New Business & Administrative Approvals

- Resolution 1-2018: Providing for the signing of warrants
- Resolution 2-2018: Authorization for pre-issued vouchers
- Resolution 3-2018: Authorizing the investment of funds
- Resolution 4-2018 Appointment of agent to receive claims for damages per RCW 4.96.020
- Resolution 5-2018: Setting Port Commissioner compensation
- Resolution 6-2018: Selling surplus property less than \$10,000
- Resolution 7-2019: Authorize Pre-Issued Warrants Retroactive 9-1-18
- Port Auditor Annual Contract
- Port Attorney Contract & Retainer
- Port / EDC Amend Shared Services Contract
- Lease WRBP – Haven

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: February 19th, 2019 Regular Meeting 6:00pm

About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



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