

**Port of Skamania County  
Board of Commissioners  
Regular Meeting  
April 22, 2008  
4:00 p.m.**

**AGENDA**

**Call to Order**

**Public Comments**

**Meetings & Seminars Reports**

**Approval of the Minutes**

- April 8, 2008 Regular Meeting

**Voucher Approvals**

- Approval of Pre-Issued General Fund Vouchers
- Approval of General Fund Vouchers

**Administrative Approvals**

- Approval for the Port Manager to sign an intergovernmental lease between the Port and the City of North Bonneville for certain land used by Beacon Rock Golf Course.
- Resolution to cancel unredeemed warrant 10278 from April, 11 2007 to ATT Long Distance

**Staff Report**

- Financial Report

**Old Business**

- Update on Legal Description and Map of Port Boundary
- Update on Boat Launch wavebreak

**New Business**

**Executive Session**

**Adjournment**

**Next Meeting:        May 13, 2008, 4:00 p.m.**