

Port of Skamania County  
Board of Commissioners  
Regular Meeting  
June 22, 2010, 3:00 pm

**AGENDA**

Call to Order

Public Comment

Meetings & Seminars Reports

**Approval of the Minutes**

- June 8, 2010 Regular Meeting

**Voucher Approvals**

- Approval General Fund Vouchers

**Administrative Approvals**

- Resolution 14-2010 Authorizing the ALEA Grant Application for the Stevenson Waterfront Enhancement and Public Access Project

**Staff Reports**

- Auditor's Report—April 2010 Financials

**Unfinished Business**

- Tenant Updates
- Wavebreak
- Waterfront Enhancement Project
- Cascades Business Park
- Old Saloon
- Teitzel Building
- Accounting Tech Position
- Personnel Manual

**New Business**

Executive Session per RCW 42.30.110

**Adjournment**

Next Meeting: July 13, 2010, 3:00 pm