

**Port of Skamania County
Board of Commissioners
Regular Meeting—January 24, 2012, 3:00 pm**

AGENDA

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- January 10, 2012 Regular Meeting

Voucher Approvals

- Approval Pre-issued General Fund Vouchers
- Approval General Fund Vouchers

Administrative Approvals

- Ratify Slingshot Sports lease for Cooler #5 at Building #2130 at WRBP

Staff Reports

- Auditor's Report—December 2011 Financials

Unfinished Business/Director's Report

- Tenant Updates
- Wind River Business Park (WRBP)
- 126 SW Cascade Avenue (little brown house)
- Wavebreak
- Discovery III
- Beacon Rock Golf Course

Building a set of carefully considered board values over time about the various aspects of the Port

- Policy Clarification: (15 min)
- Strategic Planning: (15 min) Input to City of Stevenson Comprehensive Plan
- Direction—Port Goals: (15 min) Continuing Review of Comp Plan—workshop scheduled for February 15, 2012, 3:00 pm
- Community Connection: Public Relations

New Business

Executive Session per RCW 42.30.110

Adjournment

Next Meeting: February 14, 2012, 3:00 pm, Port office; February 15, 2012 Special Meeting, 3:00 pm