



## December 2017 Commission Meeting Agenda

### DRAFT AGENDA

Port of Skamania County, Board of Commissioners

December 19, 2017, 6:00pm

Regular Meeting

Call to Order

Oath of Office

Public Comment

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. November 21, 2017 Regular Meeting

#### Voucher Approvals

1. Approval of Pre-issued General Fund Vouchers
  - o Approval of Pre-issued General Fund Vouchers
    - 18391-18396 for \$8,963.68 (11/29/17)
    - 18397-18410 for \$10,897.65 (12/6/17)
    - 18411-18419 for \$10,904.96 (12/13/17)
2. Approval of General Fund Vouchers
  - o 18420-18433 for \$6,934.13 (12/20/17)
  - o 18434 for \$468.50 (12/20/17)
3. Resolution 16-2017 Amending Authorization for Pre-issued Warrants from \$900,000 to \$950,000

#### Commissioner & Staff Reports

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

#### New Business & Administrative Approvals

- Lease Amendment- Wind River Biomass Utility
- Windy River Research Lease rate
- Executive Director Cost of Living and Wage Adjustment
- American Queen Steamboat Company Contract Approval
- City of Stevenson Tourism Funding Contracts
- Stevenson Shoreline Restoration Small Works Project Bids

#### Executive Session Per RCW 42.30.110

#### Adjournment

Next Meeting: January 16<sup>th</sup>, 2018 Regular Meeting 6:00pm

By Somer | December 15th, 2017 | 0 Comments

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Cascade Boat Launch



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