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February 2018 Commission Agenda – Draft

AGENDA Port of Skamania County, Board of Commissioners February 20, 2018, 6:00pm Regular Meeting Call to Order 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. January 16, 2018 Regular Meeting Voucher Approvals 2. Approval of Pre-issued General Fund Vouchers 3. Approval of General Fund Vouchers Commissioner & Staff Reports Commission Update Manager's Report Facilities Update Auditor's Report- January Financials • Attorney's Report

New Business & Administrative Approvals

• Fee Waiver for City Shoreline Masterplan Meeting April 9th

- Resolution 7-2018: USPS Authorization
- WIB Loan
- Slingshot Ramp & Lease Amendment
- Simply Growz WA LLP Lease Amendment

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: March 20th, 2018 Regular Meeting 6:00pm

By Somer | February 17th, 2018 | 0 Comments

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About the Author: Somer



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