



January 2018 Commission Meeting Agenda – Draft

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

January 16, 2018, 6:00 pm

Regular Meeting

Call to Order

Election of Officers

Public Comment

Commissioners Appointed to Local Boards

Skamania County Chamber of Commerce

Skamania County EDC

WPPA Board of Trustees

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. December 19, 2017 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 18435-18443 for \$8,889.08 (12/27/2017)
 - 18444-18477 for \$59,988.19 (1/10/2018)
3. Approval of General Fund Vouchers
 - 18478-18488 for \$110,635.46 (1/17/2018)

Presentation Energy Efficiency Review – Apollo Solutions

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Resolution 1-2018: Providing for the Signing of Warrants
- Resolution 2-2018: Authorization for pre-issued vouchers
- Resolution 3-2018: Authorizing the Investment of Funds
- Resolution 4-2018 Appointment of Agent to Receive Claims for Damages per RCW 4.96.020
- Resolution 5-2018: Setting Port Commissioner Compensation
- Resolution 6-2018: Selling Surplus Property Less than \$10,000
- Comprehensive Scheme of Harbor Improvements
- Lease – Vigilize Relaxing
- Sublease Authorization- Skamania Acupuncture
- American Cruise Line Contract Approval
- Personnel Manual Review
- Port Auditor Annual Contract

Executive Session Per RCW 42.30.110

Adjournment

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

About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



Copyright 2022 © Port of Skamania County

Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County