

March 2020 DRAFT Agenda – MEETING HAS BEEN CANCELLED

THIS MEETING HAS BEEN CANCELLED – NEXT REGULARLY SCHEDULED MEETING 4-21-2020

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

March 17, 2020, 5:00 pm

Regular Meeting

Call to Order

Presentation regarding Community Fresh

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. February 18, 2020 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 19865 – 19889 for \$39,126.76 (03/04/2020)
3. Approval of General Fund Vouchers
 - ~~19822 – 19859 for \$41,271.14 (02/19/2020)~~

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Commissioner & Staff Reports

- Commission Update
- Facilities Update
- Finance Manager's Report- February Financials



New Business & Administrative Approvals

- Action – Approve Parking Agreement – Joe Mullen
- Action – Approve Parking Agreement – Chris Peters
- Action – Tichenor Lease – People for People Lease 70-J
- Discussion – Executive Director Salary
- Discussion – Skamania Swimming Pool
- Discussion – Playground / Art Amenities

Executive Session Per RCW 42.30.110

Adjournment

- **Next Meeting:** April 21st, 2020 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | March 13th, 2020 | [0 Comments](#)

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Live Kite Cam



Live Bob's Beach Cam



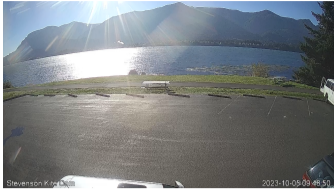
Cascade Boat Launch



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[Cascade Boat Launch](#)



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