



[May 15, 2018 Commission Meeting Draft Agenda](#)

## **DRAFT AGENDA**

Port of Skamania County, Board of Commissioners

May 15, 2018, 6:00 pm

Regular Meeting

**Call to Order**

**Public Comment**

**Parking Presentation**

**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. April 17, 2018 Regular Meeting

**Voucher Approvals**

2. Approval of Pre-issued General Fund Vouchers
  - 18617-18652 for \$35,571.08 (4/4/18)
3. Approval of General Fund Vouchers
  - 18654-18671 for \$31,511.67 (4/18/18)
4. Resolution 9-2018: Spending Limit Authorization

**Commissioner & Staff Reports**

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

**New Business & Administrative Approvals**

- Tanager Storage
- 2017 Annual Report
- Resolution 8-2018: Surplus Vehicle
- Request for Business Proposals
- Tourism Funding application

**Executive Session Per RCW 42.30.110**

**Adjournment**

**Next Meeting:** June 19, 2018 Regular Meeting 6:00pm

About the Author: [Somers](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



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