



JUNE 16, 2020 DRAFT AGENDA

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Port of Skamania County, Board of Commissioners

June 16, 2020, 5:00 pm

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Zoom Meeting #898 7920 5211

Telephone

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Call to Order

Public Comment – Any written comments received before the meeting.

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. May 19, 2020 Regular Meeting

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
 - o 19991-20009 for \$12,389.99 (5/27/2020)
 - o 20010-20039 for \$50,594.22 (6/10/2020)

Commissioner & Staff Reports

- Commissioners
- Executive Director
- Facilities
- Finance Manager
- Attorney

New Business & Administrative Approvals

- Discussion – Port Participation Stevenson Downtown Plan
- Discussion / Action – Fireworks on Port Property
- Discussion / Action – Rent Relief Program End Date
- Discussion / Action – CGNSA Urban Boundary Policy Revision
- Discussion / Action – Wave Conduit Agreement
- Discussion / Action – Processing Center SAR Garage – Elona Trogub Lease
- Discussion / Action – Processing Center -Green Assets
- Discussion / Action – Bunker Hill Field Boy Scouts

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 21st, 2020 Regular Meeting 5:00 pm

By Wanda Scharfe | June 12th, 2020 | 0 Comments

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About the Author: [Wanda Scharfe](#)



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Live Bob's Beach Cam



Cascade Boat Launch



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