



Special Meeting March 24 2020 @ 2 p.m.

## DRAFT AGENDA

Port of Skamania County, Board of Commissioners

March 24, 2020, 2:00 pm

### Special Meeting

Note: Port Commission meetings are open to the public and the public may attend at their own discretion. Note that social distancing guidelines will be followed.

#### 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. February 18, 2020 Regular Meeting
2. February 26, 2020 Special 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
- Executive Director Update
- Facilities Update
- Finance Manager's Report- February Financials
- Attorney's Report

#### New Business & Administrative Approvals

- Discussion / Action -Emergency Resolution
- Discussion -Market Conditions
- Action – Approve Parking Agreement – Joe Mullen
- Action – Approve Parking Agreement – Chris Peters
- Action – Tichenor Lease – People for People Lease 70-J
- Discussion / Action – Cell Tower – CPI Adjustment
- 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

About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



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