



July 16, 2019 Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

July 16, 2019, 5:00pm

Regular Meeting

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. June 18, 2019 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - o 19467-19475 for \$14,785.27 (6/26/2019)
 - o 19476-19476 for \$135.00 (6/27/2019)
 - o 19477-19508 for \$58,572.12 (7/10/2019)
3. Approval of General Fund Vouchers
 - o ~~19464-19466 for \$2,033.80 (6/19/2019)~~

-Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Report – May Financials
- Attorney's Report

New Business & Administrative Approvals

- Action –Authorize Lease WRBP Processing Center WRBU
- Action – Hire PT for Archival Grant
- Action – Waterfront Trail Bid Award Acceptance
- Discussion – Surplus Woodchipper
- Discussion – Vehicle Lease
- Discussion – WRBU Counter Offer
- Discussion – Comp Plan of Harbor Improvement Trout Creek Field
- Discussion – Port Planning

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 20th, 2019 Regular Meeting 5:00pm

By Wanda Scharfe | July 13th, 2019 | 0 Comments

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About the Author: [Wanda Scharfe](#)



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