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May 21, 2019 DRAFT Agenda

# DRAFT AGENDA

Port of Skamania County, Board of Commissioners

May 21, 2019, 5:00pm

**Regular Meeting** 

Call to Order

Public Comment – Ordinance 2019-1

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 16, 2019 Regular Rescheduled Meeting

### Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers

- 19359-19359 for \$2,345.46 (4/24/2019)
- 19360-19383 for \$16,303.39 (5/1/2019)
- 19384-19410 for \$59,583.37 (5/15/2019)

3. Approval of General Fund Vouchers

• none

#### **Commissioner & Staff Reports**

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

## New Business & Administrative Approvals

- Action Approve 2018 Annual Financial Report
- Discussion Strategic Long Term
- Action Ordinance 2019-1 revising 2013-1 Revisions concerning conduct regulations
- Action Approve WRBP MOU revision for County management of named residences
- Action Ratify Lease Amendment Vigilize Relaxing
- Action Approve August Camp License Agreement East Stake Girls Camp
- Action Approve Lease North Bonneville Discovery CCPO, LLC
- Action Approve Equipment Agreement North Bonneville– CCPO, LLC
- Action Approve PUD Right of Way
- Discussion / Action– Wind River Biomass Utility
- Discussion Vehicle Lease

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 18<sup>th</sup>, 2019 Regular Meeting 5:00pm

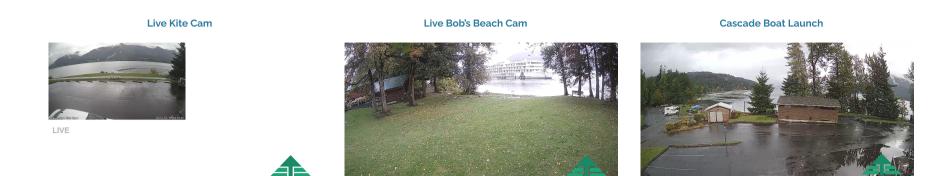
By Wanda Scharfe | May 17th, 2019 | 0 Comments

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About the Author: Wanda Scharfe

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Live Kite Cam



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Cascade Boat Launch

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