



DRAFT AGENDA – August 18, 2020

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Port of Skamania County, Board of Commissioners

August 18, 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 # ID: 898 7705 2169

Telephone +1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)

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. 6.16.2020 Meeting Minutes Draft
- 2. 7.21.2020 Meeting Minutes Draft

Voucher Approvals

- 3. Approval of Pre-issued General Fund Vouchers
 - 20105-20106 for \$421.06 (7/28/2020)
 - 20107-20132 for \$44,023.37 (8/5/2020)

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Discussion – Review Draft Budget Meeting Schedule
- Discussion / Action – Working Washington Grant Economic Recovery (Tenant Participation)
- Discussion – N.B. School – Sharing
- Discussion / Action – Maul Foster Contract
- Discussion / Action – Trout Creek Field WRBU
- Discussion / Action – Tichenor Suite 70E – Jim Stevens
- Discussion / Action – WRBP Hortus Investments LLC Lease Ratification
- Discussion / Action – Public Works Contract Mack Construction – Covid 19 Construction
- Discussion / Action – Public Works Contract Hafford Construction LLC – Repair

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: September 15, 2020 Regular Meeting 5:00 pm

By Wanda Scharfe | August 15th, 2020 | 0 Comments



Live Kite Cam



LIVE



Live Bob's Beach Cam



Bobs Beach



Cascade Boat Launch



Stevenson Boat Launch



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Live Kite Cam



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Live Bob's Beach Cam



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Cascade Boat Launch



LIVE

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