



Draft Agenda Sept 17, 2019 at 3 p.m.

[DRAFT AGENDA](#)

Port of Skamania County, Board of Commissioners

Sept 17, 2019,

3:00pm

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. August 20, 2019 Regular Meeting

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
 - 19559-19565 for \$85,548.57 (8/27/2019)
 - 19566-19588 for \$40,456.70 (9/04/2019)
- 3. Approval of General Fund Vouchers
 - ~~19545-19559 for \$18,376.43 (08/21/2019)~~

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Action / Discussion – CCPO, LLC Lease Amendment
- Action – Gorge Net Utility Easement
- Discussion – Trout Creek Field purchase offer update

Port Commission Tour

- Beacon Rock Golf Course (102 Grenia Road North Bonneville)
- Evergreen Building (505 Evergreen Drive North Bonneville)
- Discovery I (396 Evergreen Drive North Bonneville)
- Discovery II / Teitzel (390 Evergreen Drive North Bonneville)
- Skye Building (220 Fort Cascade Drive North Bonneville)
- Cascades Business Park (396 Evergreen Drive North Bonneville)
- Stevenson Waterfront
 - Boat Launch & Beverly Park (Cascade Ave)
 - Red Barn – Shop
 - River Point (30 Cascade Ave.)
 - Tichenor (40SW Cascade Ave)
 - Clark & Lewies (130 SW Cascade Ave)
 - Landing
 - Teo Park & Bob's Beach
 - Port Office (212 SW Cascade Avenue)

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: October 15th, 2019 Regular Meeting 5:00pm

About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam



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Cascade Boat Launch



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