

AGENDA
Port of Skamania County, Board of Commissioners
October 25, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- October 11, 2016 Regular Meeting

Voucher Approvals

- Approval of Pre-issued General Fund Vouchers
- Approval of General Fund Vouchers

Administrative Approvals

- Resolution 15-2016 Investment of Funds

Staff Reports

- Facilities Report
- Auditor's Report- September 2016 Financials
- Finance Manager's Report
 - o Budget Calendar
- Attorney's Report- Public Records Request Update

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park (WRBP) MOU Update
 - o County-Joint Commission Meeting
- WRBP Water/Wastewater Project: PUD- power to well
- Revisions to Separation Agreements regarding Healthcare/COBRA
- Meeting Time Discussion
- Development Agreement- Brown House
- Stevenson Shoreline Project Update

New Business:

- Lease Approval- Swift River Mercantile
- Legal Fees

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: November 8, 2016 Regular Meeting 3:00 pm