

AGENDA
Port of Skamania County, Board of Commissioners
October 11, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Vacant Port District 1 Commissioner Candidate Introductions and Discussion

Meetings & Seminars Reports

Approval of the Minutes

- September 27, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 12-2016 Investment of Funds
- Resolution 13-2016 Health Insurance for Port Commissioners
- Resolution 14-2016 Surplus: Husqvarna Mower
- Separation Agreements

Staff Reports

- Facilities Report
- Auditor's Report- August 2016 Financials
- Attorney's Report - Public Record Requests Review

New Business:

- Selection/Appointment of Candidate for Vacant District 1 Commissioner position

Unfinished Business/Manager's Report *(some items may be tabled until next Regular Meeting)*

- Staff Reductions
- Tenant Updates
- Wind River Business Park (WRBP) MOU Update
- WRBP Water/Wastewater Project: PUD- power to well
- Meeting Time Discussion
- Boat Launch Dredging Update
- Stevenson Shoreline Project Update
- Resolution 11-2016 Cell Phone Policy

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: October 25, 2016 Regular Meeting 3:00 pm