

AGENDA
Port of Skamania County, Board of Commissioners
November 8, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- October 25, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 16-2016 Indemnification

2017 Draft Budget Review

Staff Reports

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

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park (WRBP) MOU Update
- Meeting Time Discussion
- Legal Fees
- Commissioner Health Insurance

New Business:

- Open House
- Bob's Beach Parking- Surveyor
- Port Website

Executive Session Per RCW 42.30.110

Adjournment

Special Meeting: November 15, 2016 Budget Review 3:00 pm (if needed)

Next Meeting: November 22, 2016 Regular Meeting 3:00pm