

AGENDA
Port of Skamania County, Board of Commissioners
April 14, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- March 24, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 9-2015 Authorizing CERB Application for Skye Building Construction
- Resolution 10-2015 Declaring Surplus Property (Skye old building)
- Wage Range for Seasonal Facilities Position

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Skye Building (Discovery III) CERB Grant Application
- River Point Building
- Cascade Avenue Improvements
- Wind River Business Park (WRBP)
- Commissioner District 3 Appointment Applicants Review
- Stevenson Shoreline Waterfront Enhancement Project Funding Update

New Business:

- Seasonal Facilities position

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: April 28, 2015—3:00 pm