

AGENDA
Port of Skamania County, Board of Commissioners
March 24, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- March 10, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Ratify LDB Beverage Lease Amendment
- Tichenor Suite 40-G Lease

Staff Reports

- Auditor's Report—February 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Discovery III Planning—naming "Skye Building"
- Cascade Avenue Upgrade Project Update
- Broker Policy
- District 3 Commissioner Position

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: April 14, 2015—3:00 pm