

AGENDA
Port of Skamania County, Board of Commissioners
December 22, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- December 8, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

Staff Reports

- Auditor's Report—November 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Discovery III Building
- Cascade Avenue Upgrade Project Update
- Wind River Business Park—Cowlitz Investments

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: January 12, 2016

TODAY: 4:00 pm TO 6:00 PM **OPEN HOUSE**