

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

Call to Order

Public Comment

2016 BUDGET HEARING

Meetings & Seminars Reports

Approval of the Minutes

- November 10, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 16-2015 Adopting 2016 Tax Levy
- Resolution 17-2015 Adopting 2016 Budget
- Resolution 15-2015 Accepting the River Point Industrial Building Roof Replacement Project as Complete by Snyder Roofing of Oregon LLC

Staff Reports

- Auditor's Report—October 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Skye Building Update
- Stevenson Landing Sign Grant Application Update
- December 22, 2015 Open House—set time

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: December 8, 2015—3:00 pm