

AGENDA
Port of Skamania County, Board of Commissioners
June 28, 2016
Regular Meeting 3:00 pm

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- June 14, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Skamania Acupuncture Lease Amendment 2
- Cascade Laundry Lease Amendment 1
- Resolution 8-2016 Appointment of Agent to Receive Claims
- August Camp 2017 at Wind River Business Park Bunker Hill Field Contract

Staff Reports

- Auditor's Report—May 2016 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park Port/Skamania County Partnership Agreement
- Cascades Business Park
- East Point Sign
- Bob's Beach Bench
- Beacon Rock Golf Course Irrigation System
- Wind River Biomass Sub-Lease
- Executive Director Job Description Ad

New Business: Recording Commission Meetings

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 12, 2016 Regular Meeting 3:00 pm