

AGENDA
Port of Skamania County, Board of Commissioners
November 22, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment

2017 BUDGET HEARING

Meetings & Seminars Reports

Approval of the Minutes

- November 8, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 16-2016 Establishing Defense and Indemnification
- Resolution 17-2016 Property Tax Levy 2017
- Resolution 18-2016 Budget Adoption 2017
- Resolution 19-2016 Bylaws Amendment for Meeting Time Change

Staff Reports

- Auditor's Report
- Attorney's Report

Unfinished Business/Manager's Report

- Cascade Business Park- USACE easement
- Open House change of venue & time
- Wind River Business Park (WRBP) MOU Update
- Bob's Beach Parking- Surveyor
- Legal Fees

New Business

- WAVE use of Port conduit under Rail Road tracks

Executive Session Per RCW 42.30.110- Lease Negotiation

Adjournment

Next Meeting: December 13th, 2016 Regular Meeting 3:00pm at the Tichenor Building, Suite 70
(Holiday Open House to follow)