

AGENDA
Port of Skamania County, Board of Commissioners
May 12, 2015, 3:00 pm
Regular Meeting

Call to Order

Election of Officers/WPPA Board Appointment

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- April 28, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 11-2015 Appointing Todd Kingston Commissioner District 3
- Resolution 12-2015 Replacing Resolution 1-2015 Authority to Sign Warrants
- Ratify Wind River Biomass LLC Lease
- BNSF License for Communication, Television Cable, And/Or Fiber Optic Line Across or Along Railway Property

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Skye Building (Discovery III) CERB Grant Application
- River Point Building
- Cascade Avenue Improvements
- Wind River Business Park (WRBP)
- Stevenson Shoreline Waterfront Enhancement Project Funding Update

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 27, 2015—3:00 pm (rescheduled from May 26, 2015)