

AGENDA
Port of Skamania County, Board of Commissioners
February 23, 2016
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- February 9, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Ratify Skamania Acupuncture Lease

Staff Reports

- Auditor's Report—January 2016 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park
- Boat Launch Rules Sign

New Business:

- Port parks and events policy review

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: March 8, 2016—3:00 pm