

AGENDA
Port of Skamania County, Board of Commissioners
December 8, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Cowlitz Investments—Wind River Business Park [tentative]

Meetings & Seminars Reports

Approval of the Minutes

- November 24, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 18-2015 Declaration of Emergency Due to Severe Weather Damage

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Skye Building (Discovery III) Building
- Stevenson Waterfront Enhancement Project Update

New Business:

- Storm Damage Tree Removal—Beacon Rock Golf Course

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: December 22, 2015—3:00 pm OPEN HOUSE to follow meeting at 4:00 pm