

AGENDA
Port of Skamania County, Board of Commissioners
November 10, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- October 27, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Sign/Notarize Wind River Business Park Purchase & Sale Agreement Extension
- Ratify Phloem Tichenor Suite 65 Lease
- Authority Executive Director to Sign ALEA Grant Pending Port Attorney Review for the Stevenson Waterfront Shoreline Restoration and Recreation Enhancement Project

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Discovery III Building
- Cascade Avenue Upgrade Project Update
- 2016 Budget Review

New Business:

- EDC WIB Loan for Discovery III

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: November 24, 2015—3:00 pm