

AGENDA
Port of Skamania County, Board of Commissioners
December 13, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Approval of the Minutes

- November 22, 2016 Regular Meeting

Voucher Approvals

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

Commissioner & Staff Reports

- Commission Update
- Facilities Manager Report
- Auditor's Report- November Financials
- Attorney's Report

New Business & Administrative Approvals

- MOU between Port & Skamania County for Wind River Business Park property management
- Resolution 11-2016: Amending the Personnel Manual
 - o Exempt Employees
 - o Employee Pay dates
 - o Cell phone policy & procedures
- Resolution 20-2016: MRSC Small Works Roster
- Resolution 21-2016: Pre-Issued Warrants(Replacing Resolution 2-2016)

Unfinished Business/Manager's Report

- WAVE- Use of conduit

Adjournment

Next Meeting: January 17th, 2017 Regular Meeting 6:00pm

Reminder: Holiday Open House 11:30am-2:30pm this Thursday (12/15) at the Chamber Office