

AGENDA—Port of Skamania County, Board of Commissioners
Regular Meeting
January 12, 2016, 3:00 pm

Call to Order

Election of Officers

Public Comment

Commissioners Appointed to Local Boards

- Chamber • MCEDD • WRIA 29A
- EDC • WPPA Board of Trustees • City of Stevenson Shoreline Master Plan Update

Meetings & Seminars Reports

Approval of the Minutes

- December 31, 2015 Special Meeting (appointing commissioner)
- December 22, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 1-2016: Providing for the Signing of Warrants
- Resolution 2-2016: Authorization for pre-issued vouchers
- Resolution 3-2016: Authorizing the Investment of Funds
- Resolution 4-2016 Appointment of Agent to Receive Claims for Damages per RCW 4.96.020
- Resolution 5-2016: Setting Port Commissioner Compensation
- Resolution 6-2016: Selling Surplus Property Less than \$10,000
- Executive Director Cost of Living and Wage Adjustment

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park (WRBP)
- ALEA Funding Update

New Business: Update to Ordinance 2013-1 Vehicle Camping Dates

Executive Session Per RCW 42.30.110

Adjournment to Stabler Community Council Meeting in Stabler (6:30pm)

Next Meeting: January 26, 2016—3:00 pm