

AGENDA
Port of Skamania County, Board of Commissioners
May 27, 2015, 3:00 pm
Regular Meeting
(rescheduled from May 26, 2015)

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- May 12, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Accept Annual Financial Report—2014: presented by Financial Manager Randy Payne
- Award Contract for River Point Building Roof Replacement/Improvements

Staff Reports

- Auditor's Report—April 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Skye Building CERB Application Update/Old Skye building removal
- Cascade Avenue Upgrade Project Update
- Boat Launch Signage—review sign draft

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 9, 2015—3:00 pm