

AGENDA
Port of Skamania County, Board of Commissioners
October 13, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- September 22, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Repayment Resolution 13-2015 for Skye Building CERB Loan

Staff Reports

- ~~Auditor's Report—September 2015 Financials—POSTPONED~~

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Biomass LLC update
- River Point Building Improvements Update
- Skye Building/Old Skye building removal
- Cascade Avenue Upgrade Project Update
- 2016 Budget Review

New Business:

- Vehicle Camping Dates Revision
- EDC loan for Suites 85/105 Tichenor

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: October 27, 2015—3:00 pm