

AGENDA (revised 3-8-16)
Port of Skamania County, Board of Commissioners
March 8, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- February 23, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Ratify Lane Stettler Lease, Wind River Business Park (WRBP)
- Contract with DFW (WA Dept. of Fish & Wildlife) to Prevent Elk Damage on BRGC (Beacon Rock Golf Course)
- Time of Completion Amendment to Contract 13-96701-007 WRBP Water and Wastewater System
WA Dept. of Commerce Grant

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Discovery III/Skye
- Finalize Boat Ramp Signs
- Wind River Business Park (WRBP)

New Business:

- Red Carpet Team proposed events

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: March 22, 2016—3:00 pm