

AGENDA
Port of Skamania County, Board of Commissioners
September 8, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- August 25, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Surplus Three 12 feet by 12 feet Walk-in Coolers, \$5,000 each
- Ratify City of Stevenson Agreements for the Waterfront Enhancement Project

Staff Reports

- Auditor's Report—July 2015 Financials
- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Skye Building
- River Point Building
- Cascade Avenue Improvements
- Wind River Business Park (WRBP)
- Stevenson Shoreline Waterfront Enhancement Project

New Business:

- 2016 Budget Planning Meeting Schedule
- Kanaka Creek Bridge
- Cascade Avenue Boat Launch

Executive Session Per RCW 42.30.110 20 minutes

Adjournment

Next Meeting: September 22, 2015—3:00 pm