

AGENDA
Port of Skamania County, Board of Commissioners
June 9, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- May 27, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Approval to negotiate pricing with CIDA Inc. for Design and Engineering of Skye Building

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Skye Building (Discovery III)
- River Point Building
- Cascade Avenue Improvements
- Wind River Business Park (WRBP)
- Stevenson Shoreline Waterfront Enhancement Project Funding Update
- Boat Launch Signage

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 23, 2015—3:00 pm