

AGENDA
Port of Skamania County, Board of Commissioners
August 11, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- July 28, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Ratify PRC Consulting River Point Roof Project Change Order 1

Staff Reports

- 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: 2013-2014 State Audit

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 25, 2015—3:00 pm