

AGENDA
Port of Skamania County, Board of Commissioners
October 27, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- October 13, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 13-2015 Repayment for Skye Building CERB Loan
- Resolution 14-2015 Amending Personnel Policy—Vacations
- EDC Annual Contract

Staff Reports

- Auditor's Report—September 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Biomass LLC update
- Wind River Business Park Purchase and Sale Agreement Update
- River Point Building Improvements Update
- Skye Building Update
- Cascade Avenue Upgrade Project Update
- Budget Review/2016 Planning

New Business: City of Stevenson grant application for the new Stevenson Landing sign

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: November 10, 2015—3:00 pm