

AGENDA
Port of Skamania County, Board of Commissioners
September 22, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- September 8, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Repayment Resolution 13-2015 for Skye Building CERB Loan—draft only

Staff Reports

- Auditor's Report—August 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Biomass LLC update
- River Point Building Improvements Update
- Skye Building/Old Skye building removal
- Cascade Avenue Upgrade Project Update

New Business: 2016 Budget Planning—Capital Projects

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: October 13, 2015—3:00 pm