

AGENDA—amended
Port of Skamania County, Board of Commissioners
April 26, 2016
Regular Meeting

Call to Order

Staff Presentation

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- April 12, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Windy River Research Lease Amendment 1
- Professional Service Agreement 4-26-2016 Between Port of Skamania and Baer Design Group LLC

Staff Reports

- Auditor's Report—March 2016 Financials

Unfinished Business/Manager's Report

- Tenant Updates/Mark Mayfield Beacon Rock Golf Course
- Wind River Business Park
- Cascades Business Park—Columbia River Research Lab meeting
- Skye Building

New Business:

- Improvements to Tichenor Suite 40
- Timecards for Exempt Employees

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 10, 2016—3:00 pm