

AGENDA—Port of Skamania County, Board of Commissioners
Regular Meeting
January 5, 2015, 3:00 pm

Call to Order

Election of Officers

Public Comment—Sandy Carlson (Bob's Beach)

Commissioners Appointed to Local Boards

- Chamber • MCEDD • WRIA 29A
- EDC • WPPA Board of Trustees • City of Stevenson Shoreline Master Plan Update

Meetings & Seminars Reports

Approval of the Minutes

- December 9, 2014 Regular Meeting
- December 9, 2014 Special Meeting (WRBP Workshop)
- December 19, 2014 Special Meeting (Silver Star)

Voucher Approvals

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

Administrative Approvals

- Resolution 1-2015: Providing for the Signing of Warrants
- Resolution 2-2015: Authorization for pre-issued vouchers
- Resolution 3-2015: Authorizing the Investment of Funds
- Resolution 4-2015 Appointment of Agent to Receive Claims for Damages per RCW 4.96.020
- Resolution 5-2015: Setting Port Commissioner Compensation
- Resolution 6-2015: Selling Surplus Property Less than \$10,000
- Executive Director Cost of Living and Wage Adjustment
- Ratify PRC Contract for Design Services, River Point Building
- Ratify Silver Star Industries Lease, River Point Building

Staff Reports

- Auditor's Report—November 2014 Financials
- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Joint meeting with Port of Cascade Locks—set date—Jan 15? 6pm PCL
- Tenant Updates
- Wind River Business Park (WRBP)
- ALEA Funding Update

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: January 27, 2015—3:00 pm