

AGENDA
Port of Skamania County, Board of Commissioners
June 14, 2016, 9:00 am (rescheduled from 3:00 pm)
Regular Meeting

Call to Order

Public Comment:

Sandy Carlson regarding Bob's Beach use

Don Fisher (Windy River Research LLC) Building Improvements

Meetings & Seminars Reports

Approval of the Minutes

- May 24, 2016 Regular Meeting
- June 7, 2016 Special Meeting (Planning Workshop)

Voucher Approvals

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

Administrative Approvals

- August Camp 2017 contract
- Port-City of Stevenson Tourism Agreement for Stevenson Landing Destination Landmark

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Discovery III/Skye
- Wind River Business Park (WRBP)
- New Executive Director Recruitment/Job Description and Salary
- Staff Wage Adjustments

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 28, 2016—3:00 pm