

AGENDA
Port of Skamania County, Board of Commissioners
February 10, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- January 27, 2015 Special Meeting
- January 27, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

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Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Discovery III
- River Point Building
- Cascade Avenue Improvements
- Wind River Business Park (WRBP)

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: February 24, 2015—3:00 pm