

AGENDA
Port of Skamania County, Board of Commissioners
September 27, 2016
Regular Meeting 3:00 pm

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- September 13, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

Staff Reports

- Auditor's Report—August 2016 Financials

Unfinished Business/Manager's Report

- Tenant Updates
 - Tichenor Building Roof Equipment Installation (tenant WAVE Broadband)
 - Restrooms ADA Compliance Upgrade 1111 Hemlock Road, Wind River Business Park
- Wind River Business Park Port/Skamania County Memorandum of Understanding
- East Point Sign
- Recording Commission Meetings/Meeting Time Discussion

New Business:

- District 1 Commissioner Vacancy
- Letter of Support for Bridge of the Gods inclusion in National Highway System
- Washington Public Ports Association (WPPA) Annual Meeting Agenda
- WPPA Small Ports Seminar
- IACC Conference (Infrastructure Assistance Coordinating Council)
- Resolution 4-95 Port Commissioner Health Insurance
- Cell Phone Stipend Policy Review
- City of Stevenson Lodging Tax Grant Application

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: October 11, 2016 Regular Meeting 3:00 pm