

AGENDA
Port of Skamania County, Board of Commissioners
April 28, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- April 14, 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

- Auditor's Report—March 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Skye Building CERB Application Update/Old Skye building demolition
- Cascade Avenue Upgrade Project Update
- Boat Launch Signage ("No Overnight Parking" ?)
- District 3 Commissioner Position Appointment

New Business:

- Recording Ordinance 2013-1 with City of Stevenson for Enforcement (Regulating Conduct on Port Property—Vehicle Camping, etc.)
- Washington Public Ports Association (WPPA) Spring Meeting/Economic/Environmental Seminar—May 13 to 15, 2015—Spokane

Port Commissioner District 3 Candidates Interviews

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 12, 2015—3:00 pm