

AGENDA
Port of Skamania County, Board of Commissioners
January 27, 2015
Special Meeting and Regular Meeting

1:00—PORT GOALS REVIEW WORKSHOP SPECIAL MEETING Call to Order

3:00—REGULAR MEETING Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- January 5, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Resolution 7-2015 Authorizing Force Account to Construct Demising Wall and Waste Drain River Point Industrial Job Center Up-Grade Project
- Surplus Items

Staff Reports

- Auditor's Report—December 2014 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park (WRBP)
- River Point Roof Project Update/Project Manager Appointment
- WRBP Property Proposal

New Business: Surplus Items

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: February 10, 2015—3:00 pm