

AGENDA
Port of Skamania County, Board of Commissioners
July 12, 2016, 3:00 pm
Regular Meeting

Call to Order

Public Comment:

Meetings & Seminars Reports

Approval of the Minutes

- June 28, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Katy J. Archer/Port Engagement Letter
- Ratify Skamania Acupuncture Lease
- Ratify Cascade Laundry Lease

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Utilities on Evergreen Drive, North Bonneville Update
- Wind River Business Park (WRBP)
- Recording Commission Meetings
- New Executive Director Recruitment

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 26, 2016—3:00 pm