

AGENDA
Port of Skamania County, Board of Commissioners
July 26, 2016
Regular Meeting 3:00 pm

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- July 12, 2016 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—June 2016 Financials

Unfinished Business/Manager's Report

- Federal Single Audit/Financial Audit 2015 performed by Washington State Auditor's Office
- Tenant Updates
- Wind River Business Park Port/Skamania County Memorandum of Understanding
- Cascades Business Park
- Recording Commission Meetings
- Executive Director Recruitment

New Business:

- Port Website Overhaul
- Waive Fee Request for Use Permit 2016-7 Stevenson Waterfront Music Festival

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 9, 2016 Regular Meeting 3:00 pm