

AGENDA
Port of Skamania County, Board of Commissioners
August 9, 2016, 3:00 pm
Regular Meeting

Call to Order

Bob's Beach Bench Tour

Public Comment:

Don Fisher (tenant Windy River Research) 1212 Hemlock Road, Building Improvements

Meetings & Seminars Reports

Approval of the Minutes

- July 26, 2016 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- August Camp 2017 contract

Staff Reports

- Facilities Report
- Attorney's Report

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Business Park (WRBP) Memorandum of Understanding
- WRBP Water/Wastewater Project
- Executive Director Recruitment
- Recording Commission Meetings/Meeting Time Discussion

New Business: Finance Manager Job Description

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 23, 2016—3:00 pm