

AGENDA
Port of Skamania County, Board of Commissioners
February 24, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- February 5, 2015 Special Meeting (Port of Cascade Locks)
- February 10, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

-

Staff Reports

- Auditor's Report—January 2015 Financials

Unfinished Business/Manager's Report

- Tenant Updates
- River Point Building Improvements Update
- Discovery III Planning
- Cascade Avenue Upgrade Project Update

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: March 10, 2015—3:00 pm