

AGENDA
Port of Skamania County, Board of Commissioners
August 25, 2015, 3:00 pm
Regular Meeting

Call to Order

Public Comment

Meetings & Seminars Reports

Approval of the Minutes

- August 11, 2015 Regular Meeting

Voucher Approvals

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

Administrative Approvals

- Snyder Roofing Change Order 2, River Point Re-roofing Project
- Authority to Sign Stevenson Waterfront Enhancement Project Agreements with City of Stevenson

Staff Reports

- ~~Auditor's Report—July 2015 Financials~~ Postponed till next meeting

Unfinished Business/Manager's Report

- Tenant Updates
- Wind River Biomass LLC update
- River Point Building Improvements Update
- Skye Building/Old Skye building removal
- Cascade Avenue Upgrade Project Update

New Business:

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: September 8, 2015—3:00 pm