



April 16, 2019 DRAFT Agenda

AGENDA

Port of Skamania County, Board of Commissioners

April 16, 2019, 4:00pm

Special Meeting

Call to Order

Public Comment

Consent Agenda

Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

Approval of the Minutes

- 1. March 19, 2019 Regular Rescheduled Meeting

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
o 19302-19338 for \$42,345.59 (4/3/2019)
3. Approval of General Fund Vouchers
o 19275-19301 for \$28,555.21 (3/20/2019)

Commissioner & Staff Reports

- Commission Update
• Manager's Report
• Facilities Update
• Finance Manager - March Financials
• Attorney's Report

New Business & Administrative Approvals

- Action - MOU County Noxious Weed
• Action - Development Agreement with City
• Action - EDC Amendment (IT Contract)
• Action - Tichenor - Eli Lewis' Second Lease Amendment
• Action - North Bonneville - Discovery Building & Equipment
• Action - Tichenor - Galvatronix LLC (Chad W. Hoover) Lease
• Action - North Bonneville - Teitzel - Expressatory LLC
• Action - Evaluation Executive Director
• Discussion - Ordinance 2013-1 Amendment
• Discussion - Telephone Contract

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 21st, 2019 Regular Meeting 5:00pm

By Wanda Scharfe | April 13th, 2019 | 0 Comments

Share This Story, Choose Your Platform!



About the Author: Wanda Scharfe



Live Kite Cam



Live Bob's Beach Cam

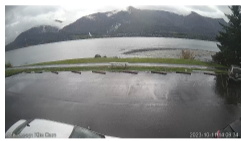


Cascade Boat Launch



Copyright 2022 © Port of Skamania County

Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County