



July 17, 2018 DRAFT Meeting Agenda

[DRAFT AGENDA](#)

Port of Skamania County, Board of Commissioners

July 17, 2018, 6:00pm

Regular 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. June 19, 2018 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 18777-18790 for \$18,513.79 (6/27/2018)
 - 18791-18828 for \$54,938.78 (7/21/2018)
3. Approval of General Fund Vouchers
 - 18829-18832 for \$106,888.76 (07/18/2018)

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Auditor's Report- June Financials
- Attorney's Report

New Business & Administrative Approvals

- Personnel Manual – Overtime Policy
- Comprehensive Scheme of Harbor Improvements Meeting **Schedule**
- Budget Draft Meeting **Schedule**
- Resolution 10-2018 Accounts Receivable Policy
- Resolution 11-2018 Accounts Receivable Non-Collectables
- Resolution 12-2018 Safety Policy
- Resolution 13-2018 Accepting Nutter Contract Completion
- Ed Feeley Lease Amendment
- EDC Contract Amendment
- Lindblad Expeditions Contract
- North Bonneville USACE Easement Agreement
- Trout Creek Field Conveyance

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 21, 2018 Regular Meeting 6:00pm

By Somer | July 15th, 2018 | 0 Comments

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