

**Port of Skamania County
Board of Commissioners
Regular Monthly Meeting
December 9, 2003
4:00 p.m.**

AGENDA

Call to Order

Public Comment Period: 4:00 pm to 4:30 pm

Approval of the Minutes

- Approval of the minutes of the November 11th meeting.
- Approval of the minutes of the November 25th meeting.

Voucher Approvals (as needed)

- Approval of Pre-Issued General Fund Vouchers
- Approval of General Fund Vouchers
- Approval of Capital Fund Vouchers
- Approval of Corrected Voucher Cover Sheets

Administrative Approvals (if needed)

Staff Reports

- Treasurer's Report
- Facilities Report
- Attorney's Report
- Business and Project Development Report
- Administrative Report

Executive Session (if needed)

Adjournment

Next Meeting: December 9, 2003, 4:00 pm

**Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting**

AGENDA

**January 14, 2002
4:00 p.m.**

4:00 pm Call to Order

Public Comment

?? Guest Amy Weissfeld presentation on the Rock Creek Park New Playground

Approval of the Minutes

- Approval of the Minutes of the November 1st Retreat
- Approval of the Minutes of the November 19th Workshop
- Approval of the Minutes of the November 26th Regular Meeting
- Approval of the Minutes of the December 3rd Special Budget Meeting
- Approval of the Minutes of the December 10th Regular Meeting
- Approval of the Minutes of the December 17th Special Budget Meeting

Voucher Approvals

- Approval of Pre-Issued General Fund Vouchers
- Approval of Pre-Issued Capital Development Fund Voucher
- Approval of Vouchers dated January 14, 2003

Administrative Approvals

- Authorization for the Executive Director to sign a contract with the State of Washington IAC Board for grant funding for the Cascade Avenue Boat Launch Improvement Project.
- Approval of Resolution 01-2003 clarifying Resolution 11-02 Approving the 2003 General Fund Budget.
- Approval of Resolution 02-2003 authorizing the Executive Director to invest port funds and accept interest thereon. (Annual authorization required by the County Treasurer)
- Approval of an addition to the Management Guide on the disposal of surplus port personal property.

Staff Reports

- Treasurer's Report

- Attorney Report
- Business Development and Marketing Report
- Facilities Specialist Report
- Administrative Assistant Report

Executive Director's Report

- Update on WR Mines vacancy and settling pond clean up
- Update on lease signing with K. Coombs and the opening of the BRGC
- Update on potential new tenants
- Other

Executive Session (if needed)

Next Meeting: January 28, 2003, 4 p.m.

Adjournment

**Port of Skamania County
Board of Commissioners
Regular Second Monthly Meeting
January 28, 2003
4:00 p.m.**

AGENDA

Call to Order

Public Comment

Approval of the Minutes

- Approval of the Minutes of the December 17, 2002
- Approval of the Minutes of the January 14, 2003

Voucher Approvals

- Approval of Pre-Issued Payroll General Fund Vouchers
- Approval of General Fund Vouchers

Administrative Approvals (If needed)

Mid-Month Updates by Executive Director

Executive Session (If needed)

Adjournment

Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting
May 13, 2003

AGENDA

4:00 pm Call to Order

Public Comment

Approval of the Minutes

- Approval of the Minutes of the April 21st, Regular Meeting

Voucher Approvals

- Approval of Pre-Issued General Fund Vouchers
- Approval of Vouchers dated May 13, 2003

Administrative Approvals

Staff Reports

- Treasurer's Report
- Attorney Report
- Business Development and Marketing Report
- Facilities Specialist Report
- Administrative Assistant Report

Executive Director's Report

Executive Session

Next Meeting: May 27, 2003, 4 p.m.

Adjournment

**Port of Skamania County
Board of Commissioners
Regular Second Monthly Meeting
June 24, 2003
4:00 p.m.**

Revised AGENDA

Call to Order

Public Comment

Guests:

1. Karl Dugger
2. Floyd Wilkes
3. Kevin Coombs
4. Springwater (attendance not confirmed)

Approval of the Minutes

- Approval of the minutes of the June 10th meeting.

Voucher Approvals

- Approval of Pre-Issued Payroll General Fund Vouchers
- Approval of General Fund Vouchers
- Approval of Capital Fund Vouchers

Administrative Approvals (if needed)

Mid-Month Updates by Executive Director

Executive Session:

1. BRGC
2. Other (if needed)

Announcement of the adjournment of this meeting in to a commission workshop session at 4:00 pm on Wednesday, June 25, 2003, same location.

End meeting session.