

PORT OF SKAMANIA COUNTY
MONTHLY MEETING
Tuesday, December 12, 2000
4:00 P.M.

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Staff Reports

Executive Director's Report

- Parcel 2 Presentation
- Waterfront Improvements Presentation

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, October 10, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

**Guest Presentation: Wayne Livdahl
Creative Golf Solutions**

Vouchers

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
Second MONTHLY MEETING
Tuesday, October 24, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurers Report

Voucher Approval

Review of the Preliminary 2001 Budget

Other

Executive Session

Adjournment

PORT OF SKAMANIA COUNTY
Second MONTHLY MEETING
Tuesday, September 26, 2000
4:00 P.M.

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurers Report

Voucher Approval

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, September 12, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurers Report

Vouchers

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, April 11, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurer's Report

Staff Reports

Voucher Approval

Executive Director's Report

Executive Session

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, March 28, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Executive Session

Other

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, March 14, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurer's Report

Staff Reports

Voucher Approval

Executive Director's Report

Executive Session

5:30pm. Recess to
PUD Conference Room

6:00pm. Reconvene at PUD Conference Room
For a joint public meeting with the County
Commissioners and the EDC Board of Directors on
The Wind River Nursery Site Conveyance.

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, February 22, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Executive Session

Other

Adjournment



Units -
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PROPOSED AGENDA

For:

**Port of Skamania Comprehensive Plan /Strategic Plan Update
February 8, 2000**

- I. Short Review Statutory Requirements for Port Comprehensive Planning**
- II. Short Review of Inventory of Assets**
 - A. Carson**
 - B. Stevenson**
 - C. North Bonneville**
 - D. Wind River Nursery**
- III. Identification of Perceived Challenges Ahead – General Discussion**
 - A. Economic Transition**
 - B. Business Development**
 - C. Business Retention**
- IV. Identification of Key Objectives and Strategies for:**
 - E. Carson**
 - F. Stevenson**
 - G. North Bonneville**
 - H. Wind River Nursery**
- V. How You Intend to Implement Above Objectives**

175 Lakeview Road, White Salmon, Washington 98672
Phone (509) 493-3538 • Fax (509) 493-3038

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, February 8, 2000
4:00 P.M.**

AGENDA

4:00pm Call to Order

Approval of Minutes

Public Comment

Treasurer's Report

Staff Reports

4:30-6:00pm Commissioners Strategic
Plan Work Session with
Randall Business Development

Executive Director's Report

Executive Session

Voucher Approval

Adjournment

**PORT OF SKAMANIA COUNTY
Second MONTHLY MEETING
Tuesday, January 25, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Executive Director's Report

Executive Session

Other

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, January 11, 2000
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurer's Report

Staff Reports

Executive Director's Report

Vouchers

Other

Executive Session

Adjournment