



June 18, 2019 DRAFT Meeting Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

June 18, 2019, 5:00pm

Regular Meeting

Call to Order

Public Comment

American Cruise Lines Presentation by Charles A. Robertson

Stevenson Downtown Association mural presentation by Chris Kellogg

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. May 21, 2019 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 19411-19428 for \$55,239.76 (6/18/2019)
 - 19429-19463 for \$44,899.72 (6/12/2019)
3. Approval of General Fund Vouchers
 - ~~19359-19359~~ for \$2,345.46 (4/24/2019)

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Report – May Financials
- Attorney's Report

New Business & Administrative Approvals

- Action – Approve CCPO LLC Amendments
- Action – Approve CCPO LLC Equipment Purchase Amendment
- Action – Approve PUD Right of Way Agreement with map
- Action – Approve SDA Mural Agreement
- Action – Approve SDA Facility Use (to paint next mural) Waiver
- Action – Approve Short-term Lease – Phloem 70E
- Discussion – Waterfront Trail Contract Award & Budget
- Discussion – Vehicle Lease

Executive Session Per RCW 42.30.110

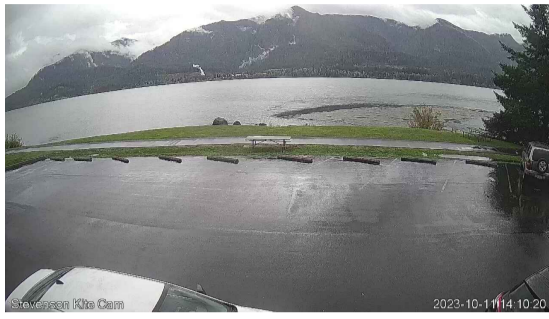
Adjournment

Next Meeting: July 16th, 2019 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | June 13th, 2019 | [0 Comments](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



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Live Kite Cam



Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

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