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September 2017 Meeting Agenda

[AGENDA](#)

Port of Skamania County, Board of Commissioners

September 19, 2017, 6:00 pm

Regular Meeting

Call to Order

Public Comment

Approval of the Minutes

- August 15, 2017 Regular Meeting
- August 29, 2017 Special Meeting

Voucher Approvals

- Approval of Pre-issued General Fund Vouchers
- Approval of General Fund Vouchers

Commissioner & Staff Reports

- Commission Update
- Auditor's Report- August Financials
- Attorney's Report
- Manager's Report

New Business & Administrative Approvals

- Water Management Plan Approval
- Resolution 11-2017 Issuance of Warrants
- Funding sources for Stevenson Shoreline Project
- Finance Manager Job Description
- Professional Service Agreement with Fran Breeding
- Simply Growz Lease Addendum
- Waiver for the Facility Fee for USFS
- Legal Issue

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: October 17, 2017, Regular Meeting 6:00pm

By [Somer](#) | September 15th, 2017 | [0 Comments](#)

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