



[October 16, 2018 DRAFT Agenda](#)

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

Oct 16, 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. 18, 2018 Regular Meeting
2. 28, 2018 Special Meeting

Voucher Approvals

3. Approval of Pre-issued General Fund Vouchers
 - 18961-18993 for \$35,452.29 (10/3/2018)
4. Approval of General Fund Vouchers
 - 18994-19017 for \$35,596.76 (10/17/2018)

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Financial Report
- Attorney's Report

New Business & Administrative Approvals

- Lease Amendment- Silverstar Sept. 1, 2018
- Lease – Wind River Business Park: Processing Center – Play Frontier, Non-Profit
- Lease – Wind River Business Park: Haven
- Lease – Wind River Business Park: Processing Center – Hood River Juice Company
- Lease – Cascade Business Park: Coogan Excavation
- Lease – LDB Ratify Lease & Personal Guarantee
- Stevenson Shoreline – Engineering Services RFQ
- EDC 2019 Contract
- MOU Skamania EMS
- Preliminary Budget Overview
- Resolution 14-2018 Personnel Manual
- Resolution 15-2018 Comprehensive Scheme of Harbor Improvements

Executive Session Per RCW 42.30.110 as needed.

Adjournment

Next Meeting: November 20, 2018 Regular Meeting 6:00pm

About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



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