

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, December 4, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Staff Reports

Executive Director's Report

Consideration for Approval –
Preliminary 2002 Budget & Tax Levy

Executive Session

Adjournment

PORT OF SKAMANIA COUNTY
Second MONTHLY MEETING
Tuesday, November 27, 2001
4:00 P.M.

AGENDA

Call to Order

Approval of Minutes

Public Hearing
Port Redistricting Plan

Public Comment

Vouchers

Public Hearing on the
Preliminary 2002 General Fund
Budget and Tax Levy

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, November 13, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Hearing: Port Redistricting Plan

Other Public Comment

Vouchers

Staff Reports

Executive Director's Report

Presentation of the
Final Draft Port Comprehensive Plan
For Resource Development

Presentation of the
1st Draft Preliminary
2002 Budget

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, October 9, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Port Redistricting Plan
Guest Dave O'Brian
Skamania County Auditors Office

Vouchers

Staff Reports

Executive Director's Report

Presentation of the
1st Draft Preliminary
2002 Budget

Executive Session

Adjournment

PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, September 25, 2001
4:00 P.M.

AGENDA

- 4:00 p.m. Call to Order
- Approval of Minutes
- Presentation by:
 Lee Curtis of MCEDD &
 Mary Gale-Wood of CGEDA
- Public Comment
- Vouchers
- Other
- 5:00 p.m. Executive Session
- Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, September 11, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, August 28, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, August 14, 2001
4:00 P.M.**

AGENDA

Call to Order

Public Bid Opening-Lewis & Clark
Business Park Phase I Building

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, July 24, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING**

Tuesday, ~~May 22~~^{June 26}, 2001

4:00 P.M.

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, May 22, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, April 24, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Treasurers Report

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, April 10, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, March 27, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, March 13, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, February 27, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Other

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, February 13, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, January 23, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Presentation by Christina Brittain of Beyond Bounds

Executive Director's Report

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
MONTHLY MEETING
Tuesday, January 9, 2001
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Presentation by Christina Brittain of Beyond Bounds

Executive Director's Report

Executive Session

Adjournment