



November Commission Meeting Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

November 21, 2017, 6:00pm

Regular Meeting

Call to Order

Public Comment

Port of Cascade Locks Presentation

2018 BUDGET HEARING

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. October 20, 2017 Regular Rescheduled Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
3. Approval of General Fund Vouchers

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Auditor's Report- October Financials
- Attorney's Report

New Business & Administrative Approvals

- Resolution 13-2017 Commissioner Health Insurance Policy
- Resolution 14-2017 Property Tax Levy 2018
- Resolution 15-2017 Budget Adoption 2018
- Bi-annual Audit Report
- Backwoods Carport
- Skamania Acupuncture proposed tenant improvements
- Stevenson Shoreline Restoration and Enhancement Project Bids
- Stevenson Shoreline Restoration Project- Small Works Roster
- Thank You Letter

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: December 19th, 2017 Regular Meeting 6:00pm

By Somer | November 17th, 2017 | 0 Comments

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