



DRAFT Agenda February 18, 2020

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

February 18, 2020, 5:00 pm

Regular Meeting

Call to Order

Presentation by Annie McHale – Community Kitchen presentation

Presentation regarding musical instrument stations on waterfront

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. January 21, 2020 Regular Meeting

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
 - 19816 – 19821 for \$12,756.16 (02/03/2020)
- 3. Approval of General Fund Vouchers
 - 19797-19815 for \$182,993.43 (1/22/2020)

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report- January Financials
- Attorney's Report

New Business & Administrative Approvals

- Discussion – Potential Property Acquisition
- Discussion – Outdoor Musical Instruments
- Discussion – AT & T Cell Tower Lease
- Discussion – Stevenson Landing Rates
- Action – Wallis Engineering Waterfront Contract Extension
- Action – County Surplus Vehicle
- Action – Tichenor Lease 70G Jessica Webb
- Action – Teitzel Lease – Suite 4 Jim Stevens
- Action – WRBP Lease – Building 2227 Work Shop Todd & Kathy Lincoln

Executive Session Per RCW 42.30.110

Adjournment

- **Next Meeting:** March 17th, 2020 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | February 14th, 2020 | [0 Comments](#)

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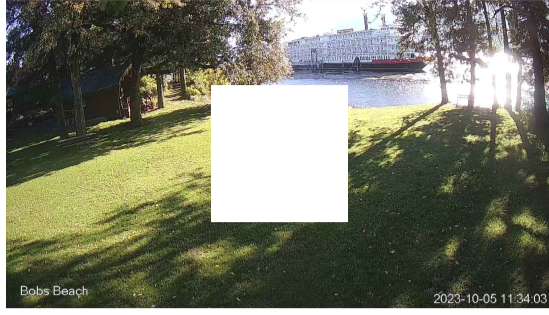
About the Author: [Wanda Scharfe](#)



Live Kite Cam



Live Bob's Beach Cam

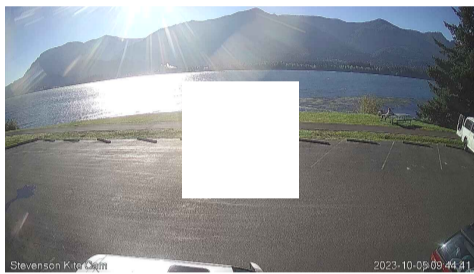


Cascade Boat Launch

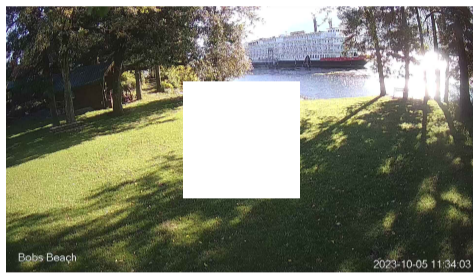


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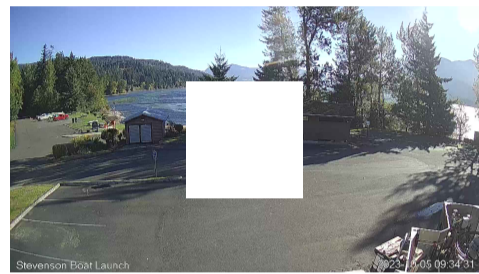
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Cascade Boat Launch



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