



May 21, 2019 DRAFT Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

May 21, 2019, 5:00pm

Regular Meeting

Call to Order

Public Comment – Ordinance 2019-1

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. April 16, 2019 Regular Rescheduled Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 19359-19359 for \$2,345.46 (4/24/2019)
 - 19360-19383 for \$16,303.39 (5/1/2019)
 - 19384-19410 for \$59,583.37 (5/15/2019)
3. Approval of General Fund Vouchers
 - none

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager – April Financials
- Attorney's Report

New Business & Administrative Approvals

- Action – Approve 2018 Annual Financial Report
- Discussion – Strategic Long Term
- Action – Ordinance 2019-1 revising 2013-1 Revisions concerning conduct regulations
- Action – Approve WRBP MOU revision for County management of named residences
- Action – Ratify Lease Amendment Vigilize Relaxing
- Action – Approve August Camp License Agreement – East Stake Girls Camp
- Action – Approve Lease North Bonneville Discovery – CCPO, LLC
- Action – Approve Equipment Agreement North Bonneville– CCPO, LLC
- Action – Approve PUD Right of Way
- Discussion / Action – Wind River Biomass Utility
- Discussion – Vehicle Lease

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 18th, 2019 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | May 17th, 2019 | [0 Comments](#)

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Live Kite Cam



LIVE

Live Bob's Beach Cam



Bob's Beach

2022-10-11 15:59:55

Cascade Boat Launch



Stevenson Boat Launch

2022-10-11 13:59:54



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Live Kite Cam



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Live Bob's Beach Cam



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Cascade Boat Launch



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