DRAFT Agenda July 21, 2020 5 p.m.

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

July 21, 2020, 5:00 pm

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Zoom Meeting # ID: 820 4428 5638

Telephone   +1 253 215 8782 US (Tacoma) or
+1 346 248 7799 US (Houston)

Call to Order

Public Comment – Any written comments received before the meeting.

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.

<u>Approval of the Minutes</u>

1. June 16, 2020 Regular Meeting

<u>Voucher Approvals</u>

2. Approval of Pre-issued General Fund Vouchers
    - 20040-20055 for $57,659.39 (6/24/2020)
    - 20056-20080 for $74,288.10 (7/8/2020)

Commissioner & Staff Reports

- Commissioners
- Executive Director
- Facilities
- Finance Manager
- Attorney

New Business & Administrative Approvals

- Discussion – Letter of support request from ACL & AQSC
- Discussion / Action – Notice of Completion Bob's Beach Bathroom
- Discussion / Action – Rent Relief Program (deferred rent for tenants that received aid)
- Discussion / Action – Tichenor Suite 90B – Skunk Brothers Spirits Inc Lease
- Discussion / Action – Wave Conduit Agreement
- Discussion / Action – Lease Extension WRBU
- Discussion / Action – Pool Funding

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 18, 2020 Regular Meeting 5:00 pm

By Wanda Scharfe | July 17th, 2020 | 0 Comments

Share This Story, Choose Your Platform!

About the Author: Wanda Scharfe

Live Kite Cam

Live Bob's Beach Cam

Cascade Boat Launch

Copyright 2022 © **Port of Skamania County**

Live Kite Cam

LIVE

Live Bob's Beach Cam

LIVE

Cascade Boat Launch

LIVE

Copyright 2022 © **Port of Skamania County**