

Draft Agenda January 21, 2020

[DRAFT AGENDA](#)

Port of Skamania County, Board of Commissioners

January 21, 2020,

NOTE Early Start: 4:30 pm

[Regular Meeting Date](#)

Call to Order

Presentation by American Queen Steamboat Company (AQSC)

Oath of Office Acknowledgement

Election of Officers

Public Comment

Commissioners Appointed to Local Boards

Skamania County Chamber of Commerce

Skamania County EDC

WPPA Board of Trustees

Skamania County Public Hospital District

Wind River Advisory Committee

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. December 17, 2019 Regular Meeting
2. December 27, 2019 Special Meeting

Voucher Approvals

3. Approval of Pre-issued General Fund Vouchers
 - 19758 -19767 for \$109,398.01 (12/24/2019)
 - 19768 -19772 for \$11,468.72 (12/31/2019)
 - 19773 -19796 for \$38,492.49 (1/8/2020)
4. Approval of General Fund Vouchers

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

New Business & Administrative Approvals

- Action – Resolution 1-2020: Providing for the signing of warrants
- Action – Resolution 2-2020: Authorization for pre-issued vouchers
- Action – Resolution 3-2020: Authorizing the investment of funds
- Action – Resolution 4-2020 Appointment of agent to receive claims for damages per RCW 4.96.020
- Action – Resolution 5-2020: Setting Port Commissioner compensation
- Action – Resolution 6-2020: Selling surplus property less than \$10,000
- Discussion / Action – Resolution 7-2020 Whitman County Support Resolution Request
- Discussion – EDC Agreement Amendment
- Action/Discussion – Trout Creek Field
- Action /Discussion – Water System
- Action/Discussion – Gorge Net
- Action – Port Auditor Annual Contract
- Action – Port Attorney Contract & Retainer
- Action – Ratify WRBP Lease – Wind Valley Ventures LLC
- Action – Release CCPO LLC Equipment Agreement
- Action – Approve Transfer of CCPO LLC Lease to Green Assets LLC
- Action – Approve Amended & Restated Lease – Green Assets LLC
- Action – Approve Tichenor Lease – Dan C. McGill P.C.
- Action – Approve Tichenor Lease – Joel Koedoot

Executive Session Per RCW 42.30.110

Adjournment

- **Next Meeting:** February 18th, 2020 Regular Meeting 5:00 pm

By [Wanda Scharfe](#) | January 17th, 2020 | [0 Comments](#)

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