

## AGENDA May 19, 2020 – Zoom

### AGENDA

#### Port of Skamania County, Board of Commissioners

May 19, 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 <https://us02web.zoom.us/j/86429826164>

Meeting ID: 864 2982 6164

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#### 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.

#### Approval of the Minutes

1. April 21st, 2020 Regular Meeting

#### Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
  - 19950-19965 for \$27,364.00 (4/29/2020)
  - 19966-19990 for \$50,594.22 (05/13/2020)

#### Commissioner & Staff Reports

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

#### New Business & Administrative Approvals



- Discussion / Action –Tichenor Lease – Atlas Therapeutic
- Discussion / Action –Tichenor Lease – People for People (70 J)  
Discussion / Action – Tichenor Lease Amendment – People for People (60 A & B)
- Discussion / Action –Tichenor Lease – Pacific Crest Trail Assn
- Discussion / Action –Tichenor Lease – Anna Peterson
- Discussion / Action –Tichenor Lease – Green Asset LLC
- Discussion / Action –Cascade Business Park – New Cingular (AT & T) Ground Lease Agreement
- Discussion / Action – WRBP Processing Center Lease – Green Asset LLC
- Discussion / Action – Temporary Outdoor Seating Clark & Lewies to comply with COVID-19 recommendations
- Discussion / Action – Waterfront Play Structures (musical instruments / slides)
- Discussion / Action – Port Office Entrance
- Discussion / Action – Approve 2019 Annual Finance Report scussion – Dark Fiber / Conduit request by WAVE
- Discussion – Shipping Container -Tenant Storage

**Executive Session Per RCW 42.30.110****Adjournment****Next Meeting:** June 16th, 2020 Regular Meeting 5:00pmBy [Wanda Scharfe](#) | May 16th, 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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