



March 19, 2019 Draft Agenda

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

March 19, 2019, 5:00pm

Regular Meeting

Call to Order

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. February 19, 2019 Regular Rescheduled Meeting

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
 - 19242-19274 for \$25,194.29 (3/6/19)
- 3. Approval of General Fund Vouchers
 - Current Data Not Available

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Action – Darker Studios -Lease
- Action – Seasonal Facilities Position
- Discussion -Discovery 1
- Discussion -Ordinance 2013-1 Amendment
- Discussion – Development Agreement – City

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: April 16th, 2019 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | March 15th, 2019 | [0 Comments](#)

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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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