



## August 21, 2018 Draft Agenda

### DRAFT AGENDA

Port of Skamania County, Board of Commissioners

August 21, 2018, 5:00pm

Regular Meeting

#### **Call to Order**

#### **Public Comment**

Scheme of Comprehensive Harbor Improvements Hearing

#### **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. June 19, 2018 Regular Meeting

#### **Voucher Approvals**

2. Approval of Pre-issued General Fund Vouchers
  - 18833-18851 for \$40,403.03 (7/25/2018)
  - 18852-18885 for \$34,658.46 (8/8/2018)
3. Approval of General Fund Vouchers
  - 18829-18832 for \$106,888.76 (07/18/2018)

#### **Commissioner & Staff Reports**

- Commission Update
- Manager's Report
- Facilities Update
- Auditor's Report- June Financials
- Attorney's Report

#### **New Business & Administrative Approvals**

- Comprehensive Scheme of Harbor Improvements Meeting **Schedule Adopt or another work session**
- Accounts Receivable Reviews
- Budget Draft Meeting **Schedule**
- Lease – Tichenor Building: CRG Ventures
- Lease Amendment – Tichenor Building People for People
- Lease – Cascade Business Park: Coogan Excavation
- Lease – Tichenor Building: Douglas Barnard
- Lease – Wind River Business Park: Play Frontier
- Facility Use Fees – Waterfront Festival / Bootlegger Street Rod Show
- BRGC HVAC System
- Shoreline Engineering
- Stencil for East Point *Compact Parking Only*
- Copier – Ricoh, Kyocera, Xerox Proposals

**Executive Session Per RCW 42.30.110 as needed.**

#### **Adjournment**

**Next Meeting:** September 18, 2018 Regular Meeting 6:00pm

Share This Story, Choose Your Platform!



About the Author: [Somer](#)



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