

**PORT OF SKAMANIA COUNTY
MONTHLY MEETING
Tuesday, January 8, 2002
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

**Review & Approve
Redistricting Plan**

**Review & Establish approval schedule for
Port Comprehensive Resource Dev. Plan**

**Review & Approve Corrected
2002 General Fund Budget**

Executive Session

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, January 22, 2002
4:00 P.M.**

AGENDA

Call to Order

4:00 pm Interview with Pattie Arnold as appointee to fill the
upcoming vacant Board position

5:00 pm Interview with Doug McKenzie as appointee to fill the
upcoming vacant Board position

Approval of Minutes

Public Comment

Vouchers

Review and Approve
Port Redistricting Plan

Establish approval schedule for
Port Comprehensive Resource Development Plan

Board Elections for President, Secretary, and Treasurer

Staff Reports

Other

Executive Session on Real Estate Issues

Adjournment

**PORT OF SKAMANIA COUNTY
FIRST MONTHLY MEETING
Tuesday, February 12, 2002
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Treasurer's Report

Staff Reports

Executive Director's Report

Executive Session

5:00 – 6:00 pm Reception

Adjournment

**PORT OF SKAMANIA COUNTY
SECOND MONTHLY MEETING
Tuesday, February 26, 2002
4:00 P.M.**

AGENDA

Call to Order

Approval of Minutes

Public Comment

Vouchers

Executive Session

Adjournment

**Port of Skamania County
Regular Second Monthly Meeting
March 26, 2002
4:00 p.m.**

AGENDA

Call to Order — minutes

Public Comment

Treasurer's Report

Administrative Items

- Approval of corrected Voucher Approval Cover Sheet for Vouchers Numbered 13285 through 13324 from the Port meeting of March 12, 2002.
- Approval of General Fund Vouchers
- Approval of Capital Development Fund Vouchers
- Approval of Wind River Nursery Fund Vouchers
- Approval of Beacon Rock Golf Course Fund Vouchers

Executive Director Updates

- Potential new tenant for the Old Saloon Building
- Telephone notice of FS RCA approval of partial funding for our Marketing Project
- Close-out of the Interpretive Sign Project
- Close-out of the Waterfront Improvement Project
- Legislative funding for CERB
- Chamber Director position
- Wind River Nursery Site Project Update

Other/Miscellaneous Items

Executive Session

Adjournment

**Port of Skamania County
Board of Port District Commissioners
Regular Second Monthly Meeting
April 23, 2002
4:00 p.m.**

AGENDA

Call to Order

Public Comment

Approval of Minutes

Voucher Approval

- Approval of corrected Voucher Approval Cover Sheet for Vouchers Numbered 13351 through 13382 from the Port meeting of April 9, 2002.
- Approval of General Fund Vouchers
- Approval of Capital Development Fund Vouchers
- Approval of Wind River Nursery Fund Vouchers
- Approval of Beacon Rock Golf Course Fund Vouchers

Other

Executive Session (If needed)

Adjournment

Note

1. Commission Special Meeting is April 30, 11: 00 am to 2:00 pm
2. Next Scheduled Board Meeting is May 14, 2002, 4:00 pm.

**Port of Skamania County
Board of Commissioners
Regular Second Monthly Meeting
May 28, 2002
4:00 p.m.**

AGENDA

Call to Order

Public Comment

Approval of Minutes

Voucher Approvals

- Approval of corrected Voucher Approval Cover Sheet
- Approval of Pre-Issued Payroll General Fund Vouchers
- Approval of General Fund Vouchers
- Approval of Capital Development Fund Vouchers
- Approval of Wind River Nursery Fund Vouchers
- Approval of Beacon Rock Golf Course Fund Vouchers

Other

- Anita status report on Management Guide Personnel Section
- Anita status report on LifeTek Lease default
- Anita status report on WRN Site Commissioner decision
- Anita status report on miscellaneous items

Executive Session (If needed)

Discussion with Anita on the roles, responsibilities, and authorities of the Executive Director

Adjournment

**Port of Skamania County
Regular First Monthly Meeting
June 11, 2002**

A G E N D A
(Revised)

4:00 p.m. Call to Order

Approval of the Minutes

Public Comment **Guests may include Angus Ruck and Keith Liggett**

Administrative Actions:

- Approval of Pre-Issued Payroll Vouchers
- Approval of General Fund Vouchers
- Approval of Capital Development Fund Vouchers
- Approval of Beacon Rock Golf Course Fund Vouchers

Resolutions for Approval

- Resolution for surplus property
- Resolution for Gorge Teleconsortium

5:00 p.m. FIBER - Commissioner confirmation the Executive Director is to continue implementation of our Fiber Project as it has developed over the last two years and as documented in our Comprehensive Plan, and

Discussion of our options for implementation of the current phase.

Staff Reports:

- Treasurer's Report
- Attorney's Report
- Administrative Report
- Facilities' Report
- Marketing and Business Development Report

Executive Director's Report

- Current events and project updates
- Review of the June 13th workshop agenda

Executive Session (if needed)

Adjournment

**Port of Skamania County
Board of Commissioners
Regular Second Monthly Meeting
July 23, 2002
4:00 p.m.**

AGENDA

Call to Order

Public Comment

Approval of the Minutes

- Approval of the Minutes of May 21, 2002 Special Workshop Meeting
- Approval of the Minutes of July 09, 2002 Regular Meeting

Voucher Approvals

- Approval of corrected Voucher Approval Cover Sheet
- Approval of Pre-Issued Payroll General Fund Vouchers
- Approval of General Fund Vouchers
- Approval of Capital Development Fund Vouchers

Administrative Approvals

- Approval of Amended Resolution 06-2002 Closing the WRN Fund
- Approval of Resolution 07-2002 Adopting the Skamania County 2001 Parks & Recreation Plan

Mid-Month Updates by Executive Director

- Fiber Project
- Potential New Tenants
- Other

Executive Session

- With Greg and Pattie Arnold RE: Lease Default

Adjournment

**Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting
August 13, 2002
4:00 p.m.**

AGENDA

Call to Order

Discovery Building Lease Signing with Gorge Delights

Public Comment

Approval of the Minutes

- Approval of the Minutes of May 21, 2002 Special Workshop Meeting
- Approval of the Minutes of July 9, 2002 Regular Meeting
- Approval of the Minutes of July 23, 2002 Regular Meeting

Voucher Approvals

- Approval of Pre-Issued Payroll General Fund Vouchers
- Approval of General Fund Vouchers for August 13, 2002
- Approval of Capital Development Fund Vouchers

Resolutions for Approval

- Number 08-2002 and 09-2002 Authority to seek formal IAC Funding

Administrative Actions

- Review of District 2 Commissioner Seat Applications

Staff Reports

- Financial Report
- Attorney Report
- Administrative Report
- Facilities Report
- Marketing and Business Development Report

Executive Director's Report

Executive Session (if needed)

Adjournment

**Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting**

AGENDA

**September 10, 2002
4:00 p.m.**

Call to Order

Public Comment

Guests:

- Kaye Masco with an update on Art in the Park
- County Commissioner Bud Quinn regarding the County-owned Industrial Parcel in North Bonneville

Approval of the Minutes

- Approval of the Minutes of the May 21st Special Workshop Meeting
- Approval of Corrected Minutes of the August 13th Meeting
- Approval of the Minutes of the August 27th Meeting

Voucher Approvals

- Approval of Pre-Issued Payroll General Fund Vouchers
- Approval of General Fund Vouchers for September 10, 2002
- Approval of Capital Development Fund Vouchers

Staff Reports

- Financial Report
- Attorney Report
- Administrative Report
- Facilities Report
- Marketing and Business Development Report

Executive Director's Report

Executive Session

Adjournment

**Port of Skamania County
Board of Commissioners
Regular Second Monthly Meeting**

AGENDA

**September 24, 2002
4:00 p.m.**

Call to Order

Public Comment

Guests:

- Keith Leggitt on 2003 waterfront activities

Commissioners Web Page photo shoot with Lynee

Approval of the Minutes

- Approval of the Minutes of the September 10th Meeting

Voucher Approvals

- Approval of General Fund Vouchers
- Approval of Pre-Issued Capital Development Fund Vouchers

Executive Director's Mid-Month Updates

Executive Session (if needed)

Adjournment

**Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting**

AGENDA

**October 8, 2002
4:00 p.m.**

Call to Order

Public Comment

Approval of the Minutes

- Approval of the Minutes of the September 24th Meeting

Voucher Approvals

- Approval of General Fund Vouchers for October 8, 2002

Staff Reports

- Attorney Report
- Marketing and Business Development Report

Executive Director's Report

Executive Session (if needed)

Adjournment

**Port of Skamania County
Board of Commissioners
Second Monthly Meeting**

AGENDA

**October 22, 2002
4:00 p.m.**

Call to Order

Public Comment

Approval of the Minutes

- Approval of the Minutes of the September 24th Meeting
- Approval of the Minutes of the October 8th Meeting

Voucher Approvals

- Approval of General Fund Vouchers for October 22, 2002

Treasurer's Report and 3rd Quarter Review of the 2002 General Fund Budget

Executive Director Presentation of the First DRAFT 2003 Preliminary General Fund Budget

Executive Director updates on projects

Executive Session (if needed)

Adjournment

**Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting**

AGENDA

**November 12, 2002
4:00 p.m.**

4:00 pm Call to Order

Public Comment

- Expected guests J & L Borup

4:30 pm Public Hearing - Open for Public Comment on 2003 First Draft
Preliminary General Fund Budget and Tax Levy

Approval of the Minutes

- Approval of the Minutes of the October 22nd Meeting

Voucher Approvals

- Approval of General Fund Vouchers for November 12, 2002
- Approval of Capital Development Fund Vouchers
- Approval of Pre-Issued Payroll Vouchers

Staff Reports

- Attorney Report
- Marketing and Business Development Report
- Facilities Specialist
- Administrative Assistant

Executive Director's Report

- Executive Director Review of 2003 Second Draft Preliminary Budget and Tax Levy

Executive Session (if needed)

6:30 pm Skamania County Commissioners here to discuss their industrial
land on Evergreen Drive

7:00 pm Adjournment

**Port of Skamania County
Board of Commissioners
Second Monthly Meeting**

AGENDA

**November 26, 2002
4:00 p.m.**

Call to Order

Public Comment

Public Hearing on the DRAFT 2003 Preliminary General Fund Budget and Tax Levy

Approval of the Minutes

- Approval of the Minutes of the November 12th Meeting

Voucher Approvals

- Approval of General Fund Vouchers for November 26, 2002
- Approval of General Fund Pre-Issued Payroll Vouchers
- Approval of Corrected Voucher Sheet for November 12, 2002

Treasurer's Report

Executive Director discussion on 2003 General Fund and Capital Development Budget

Executive Director updates on projects

Executive Session (if needed)

Adjournment

**Port of Skamania County
Board of Commissioners
Regular First Monthly Meeting**

AGENDA

**December 10, 2002
4:00 p.m.**

4:00 pm Call to Order

"Thank you to staff, suppliers and visitors for a successful Open House Event".

Public Comment

Guest Amy Weissfeld presentation on the Rock Creek Park New Playground

4:30 pm Tentative: Lease signing with Kevin Coombs

Executive Director introduction of executives from the potential Tichenor Building "teleservices" business, SpringWater Acquisitions.

Approval of the Minutes

- Approval of the Minutes of the November 19th Workshop
- Approval of the Minutes of the November 26th Meeting
- Approval of the Minutes of the December 3rd Meeting

Voucher Approvals

- Approval of General Fund Vouchers for December 10, 2002
- Approval of Capital Development Fund Vouchers for December 10, 2002
- Approval of Corrected Voucher Cover Sheet
- Approval of Pre-Issued Payroll Vouchers

Administrative Approvals

- Authorization for the Executive Director to sign a License Agreement with BNSF for a Fiber Optic Line Extension.
- Discussion and authorization for the Executive Director to finalize lease terms and sign an Agreement with SpringWater.
- Authorization for the Executive Director to develop and submit an application for financial grant assistance to the National Scenic Area Economic Development Program to fund modifications necessary to accommodate a new tenant in the Tichenor Building, SpringWater Acquisitions.

**Port of Skamania County
Board of Commissioners
Special Meeting**

AGENDA

December 17, 2002

4:00 p.m.

Call to Order

Public Comment

- Executive Director introduction of guests Jim Italiano and Lauren Peterson-Reid, co-founders of Innovative Cooling Technologies, potential new tenant of the Wind River Building
- Guest presentation by Innovative Cooling

Review and approval of the 2003 Preliminary Budgets and 2003 Tax Levy

Executive Director project updates as needed

Other actions as needed to facilitate year end activities

Executive Session if needed

Next Meeting: January 14, 2003, 4 p.m.

Adjournment

Happy Holidays!