



[Sept 18, 2018 DRAFT Agenda](#)

Port of Skamania County, Board of Commissioners

Sept 18, 2018, 6:00pm

Regular Meeting

DRAFT AGENDA

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. August 18, 2018 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - o 18908-18939 for \$40,543.37 (9/5/2018)
3. Approval of General Fund Vouchers
 - o Not Available
4. Voucher Date Correction

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Auditor's Report- June Financials – Accounts Receivable Review
- Attorney's Report

New Business & Administrative Approvals

- Lease – Stevenson Waterfront – Tichenor Bldg Suite 90 B – Laura Buchan, LLC
- Lease – Wind River Business Park: Play Frontier
- Lease Amendment – Wind River Business Park – Wind River Biomass, LLC
- Agreement Amendment – City of Stevenson Waterfront Amenities
- MOU Skamania EMS
- BRGC HVAC System Spreadsheet
- Shoreline Engineering
- Amenities
- Coyote Ridge

Executive Session Per RCW 42.30.110 as needed.

Adjournment

Next Meeting: October 16, 2018 Regular Meeting 6:00pm

By [Wanda Scharfe](#) | September 14th, 2018 | [0 Comments](#)

Share This Story, Choose Your Platform!



About the Author: [Wanda Scharfe](#)



Live Kite Cam



LIVE



Live Bob's Beach Cam



Bobs Beach

2023-10-11 15:53:30

Cascade Boat Launch



Stevenson Boat Launch

2023-10-11 15:53:31

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