



# PORT OF SKAMANIA COUNTY

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## April 2017 Meeting Agenda

### AGENDA

Port of Skamania County, Board of Commissioners

**April 18, 2017, 6:00 pm**

Regular Meeting

#### Call to Order

#### Public Comment

#### Presentation- All Access Recovery

#### Approval of the Minutes

- March 21<sup>st</sup>, 2017 Regular Meeting

#### Voucher Approvals

- Approval of Pre-issued General Fund Vouchers
- Approval of General Fund Vouchers

#### Commissioner & Staff Reports

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

#### New Business & Administrative Approvals

- Regional Transportation Council- Transportation Alternatives Program Grant Application
- Lease Discussions and Negotiations

#### Executive Session Per RCW 42.30.110(c)

#### Adjournment

**Next Meeting:** May 16, 2017 Regular Meeting 6:00pm

By [Somers](#) | April 13th, 2017 | [0 Comments](#)

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