



## Draft Agenda Nov. 19, 2019

### DRAFT AGENDA

Port of Skamania County, Board of Commissioners

Nov. 19, 2019, 5:00pm

Regular Meeting

#### Call to Order

#### URBAN FOREST PRESENTATION

#### Public Comment

2019 BUDGET 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. October 15, 2019 Regular Meeting

November 12, 2019 Special Meeting

#### Voucher Approvals

2. Approval of General Fund Vouchers

- ~~19663-19686 for \$36,139.69~~

3. Approval of Pre-issued General Fund Vouchers

- 19643-19656 for \$40,138.24 (10/30/2019)
- 19657-19686 for \$48,358.38 (11/13/2019)

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#### Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Financial Report
- Attorney's Report

#### New Business & Administrative Approvals

- Action – EDC Professional Services Agreement
- Action – Facility Use Farmers Market – Waive fee in lieu of janitorial of area after each Saturday market
- Action – Resolution \_\_ -2019 Adopting Tax Levy
- Action – Resolution \_\_ -2019 Adopting Budget
- Action – Waterfront Landscape Contract
- Action – Cell Tower
- Action – GorgeNet Utility Easement
- Action – Total Shield Lease Addendum
- Action – Vance / Cook Lease Agreement
- Discussion – Property Site Negotiations
- Discussion – American Cruise Line / American Queen Steamboat Company

Executive Session Per RCW 42.30.110 as needed.

#### Adjournment

Next Meeting: December 17, 2019 Regular Meeting 5:00pm

~Our Holiday Open House will be December 19<sup>th</sup>, 2019 at the Chamber 11:30am-2:30pm~

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Cascade Boat Launch



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