



[April 17, 2018 Commission Meeting DRAFT Agenda](#)

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

April 17, 2018, 6:00pm

Regular Meeting

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. March 20, 2018 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 18556-18556 for \$8,000.00 (2/21/2018)
 - 18557-18593 for \$180,131.24 (3/7/2018)
3. Approval of General Fund Vouchers
 - 18594-18616 for \$75,468.41 (3/21/2018)

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Parking
- Wind River Biomass Utility Lease Amendment
- Ed Feely Fine Art Lease Approval
- Legal Description for Easement at Cascades Business Park
- Contract Approval for WRBP Water System Project
- Updated Personnel Manual

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 15, 2018 Regular Meeting 6:00pm

By Somer | April 13th, 2018 | [0 Comments](#)

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