



[December 18th, 2018 DRAFT Agenda](#)

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

Dec 18, 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. November 20, 2018 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 19069-19083 for \$12,163.87 (11/28/2018)
 - 19084 for \$17,131.10 (11/28/2018)
 - 19085-19111 for \$37,042.52 (11/28/2018)
3. Approval of General Fund Vouchers
 - 19112-19122 for \$93,058.26 (12/19/2018)

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- S.-Port Development Project (EDC Director, Kari Fagerness)
- Adopting Amended Resolution 16-2018 Tax Levy
- Resolution 18-2018 Accepting Grade Worx LLC Contract Completion
- Port Garage
- Trout Creek Field Conveyance
- Trout Creek Field RFP
- WRBP – Short Term Lease Agreement – Cascade Laundry Systems
- WRBP – Lease Amendment Cascade Laundry Systems
- WRBP – Short Term Lease Agreement – Slingshot Sports, LLC
- WRBP – Lease Skamania County – Haven
- WRBP – Lease Forest Service – Haven
- Lease – Tichenor goD: Walking Man Brewing
- Waive Facility Use Fee for SDA Retreat January 15 evening & January 16 in Tichenor Suite 60
- Staff Wage Ranges
- Paid Family Medical Leave

Adjournment

Next Meeting: [January 15, 2018](#) Regular Meeting 6:00pm

By [Wanda Scharfe](#) | December 15th, 2018 | [0 Comments](#)

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About the Author: [Wanda Scharfe](#)



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Cascade Boat Launch



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