



[Revised Draft Agenda 6-19-18](#)

DRAFT AGENDA

Port of Skamania County, Board of Commissioners

June 19, 2018, 6:00 pm

Regular Meeting

Call to Order

Public Comment

Parking Presentation

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. May 15, 2018 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - 18716-18722 for \$10,318.01 (5/16/2018)
 - 18723-18738 for \$43,365.77 (5/30/2018)
 - 18739-18755 for \$29,755.73 (6/6/2018)
 - 18756-18776 for \$19,879.34 (6/13/2018)

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Ratify Eli Lewis Lease
- Total Shield Lease Amendment
- City of Stevenson Contract – TAC funding for Shoreline Project
- .09 Funding Request- WRBP Water System
- WSDOT Letter of Understanding – TAP Grant/Waterfront Trail
- Windy River Research LLC Lease Surrender

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 17, 2018 Regular Meeting 6:00pm

About the Author: [Somers](#)



Live Kite Cam



Live Bob's Beach Cam



Cascade Boat Launch



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