



## October 2017 Meeting Agenda (10/20/17)

### AGENDA

Port of Skamania County, Board of Commissioners

October 20, 2017, 9:00am

Rescheduled 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. September 19, 2017 Regular Meeting
2. October 4, 2017 Special Meeting
3. February 21, 2017 Regular Meeting (correction)

#### Voucher Approvals

4. Approval of Pre-issued General Fund Vouchers (details to follow)

#### Commissioner & Staff Reports

- Commission Update
- Auditor's Report- September Financials
- Attorney's Report
- Manager's Report

#### New Business & Administrative Approvals

- Ratify EDC Lease & Personal Services Agreement
- Promissory Note
- Tour Boat Contract Revisions
- Cascade Laundry Lease Amendment
- Ratify Klein & Associates Professional Services Agreement
- EDC 2018 General Professional Services Contract
- Preliminary 2018 Budget Review
- Settlement Agreement

#### Executive Session Per RCW 42.30.110

#### Adjournment

**Next Meeting:** November 21<sup>st</sup>, 2017 Regular Meeting 6:00pm

By [Somer](#) | October 17th, 2017 | [0 Comments](#)

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Live Kite Cam



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Live Bob's Beach Cam



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Cascade Boat Launch



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