

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for November 29, 2016

Tuesday, November 29, 2016

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

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.

1. Joint resolution with Klickitat and Clark County relating to appointment of Portia Masterson to Position 6 on the Fort Vancouver Regional Library Board of Trustees
2. Resolution 2016-49 cancelling Unclaimed Warrants
3. Special Occasion Liquor License for Cape Horn American Legion Post 122 for event on December 31, 2016
4. Contract with Skamania County Chamber of Commerce to promote tourism, using Lodging Tax funds
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6. Contract with Skamania County Senior Services to promote tourism using Lodging Tax funds
7. Contract with Skamania County Historical Society and Columbia Gorge Interpretive Center to promote tourism, using Lodging Tax funds
8. Contract with Community Events and Recreation for the Bluegrass and Fair events, to promote tourism, using Lodging Tax funds
9. Contract with Community Events and Recreation for the Shabby Chic event, to promote tourism, using Lodging Tax funds
10. Contract with Area Agency on Aging and Disabilities of Southwest Washington for Powerful Tools for Caregiving Class Facilitation

Voucher Approval

Meeting Updates

10:00 AM Department Head reports

12:00 Lunch Break