

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for September 18, 2018

Tuesday, September 18, 2018

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. Minutes of August 28, 2018
2. Minutes of September 11, 2018
3. Application submittal to .09 Advisory Committee to utilize .09 funds for Skamania County Economic Development Council 2019 contract
4. Application submittal to .09 Advisory Committee to utilize .09 funds for Mid-Columbia Economic Development District local assessment for 2019
5. Final Prospectus for Washougal River Road Reconstruction MP 11.62 to MP 12.96
6. Contract Amendment #2 with Area Agency on Aging and Disabilities of Southwest WA to increase funding for Senior Nutrition Program

Voucher Approval
Noxious Weed report

Meeting Updates (If additional time is needed, may continue meeting updates at 2:45 pm)

10:00 AM Department Head Reports

10:30 AM Gorge Commission Report – Keith Chamberlain

11:00 AM Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

Lunch

1:30 PM Forest Service Updates

2:45 PM Meeting Updates – (continued from morning meeting if needed)
Discussion of Planning Commission applicants for appointment to expired position

Adjourn