SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648

Agenda for September 17, 2019

Tuesday, September 17, 2019

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

<u>Consent Agenda</u> Items will be considered and approved with a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

- 1. Minutes of September 4-5, 2019 meeting
- 2. Set public hearing to consider Resolution 2019-36, Supplemental Budget #4 to the 2019 Budget
- 3. Resolution 2019-34, Distribution of PUD Privilege Taxes received by Skamania County in 2019
- 4. Authorize Chair to sign the Title VI Annual report for 2018-2019 for projects from October 2018- September 2019

Voucher Approval

Noxious Weed Report - Emily Stevenson, Program Manager

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Hearing Examiner's Report

Lunch

2:00 PM CASA Updates – Anne McHale

2:30 PM Port of Skamania County Updates – Pat Albaugh, Executive Director

web page. If necessary, the Board may hold executive sessions on scheduled meeting days.

Adjourn