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SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 Agenda for December 7, 2021

Commissioner Meetings are open to public attendance with limited available seating to ensure physical distancing. Meeting attendees must wear a proper face covering regardless of vaccination status and maintain 6 feet of physical distance between other persons. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM with the following numbers:

1 346 248 7799 US

1 312 626 6799 US

1 646 558 8656 US

1 669 900 9128 US https://www.msn.com/en-us/feed

1 253 215 8782 US

1 301 715 8592 US

Meeting ID: 889 0632 1210 - New Meeting ID as of 06/01/2021

Join Zoom Meeting

- Audio only from your computer https://us02web.zoom.us/j/88906321210

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: slack@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, December 7, 2021

9:30 AM

Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

Acknowledge receipt of a letter from Wind River Advisory Board regarding their recommendation on a lease proposal from Wind Race

Voucher Approval Payroll Approval

Meeting Updates (May be continued later in the meeting if additional time is needed)

10:00 AM

Discussion of real property to be considered surplus to county needs

11:00 AM

Discussion of applications for the Planning Commission Position #2

11:30 AM

Executive Session pursuant to RCW 42.30.110(1)(i) Litigation

Adjourn

11:00 am – 2:00 pm Holiday Open House sponsored by the Port of Skamania County, Skamania County Chamber of Commerce, Stevenson Downtown Association, Skamania County Economic Development Council and Small Business Development Center at Maple Leaf Events

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. \Board of Commissioner meetings are recorded, and audio may be heard at www.skamaniacounty.org