MINUTES CITY OF STEVENSON SPECIAL JOINT WORKSHOP WITH SKAMANIA COUNTY November 29, 2022 4:00 PM, Skamania County Commissioners' Chambers and Remote 240 NW Vancouver Avenue, Stevenson, WA 98648

1. CALL TO ORDER

Skamania County Commission Chair Richard Mahar called the meeting to order at 4:07pm.

PRESENT

Councilmembers Kristy McCaskell, Michael D. Johnson, and David Wyatt. Mayor Scott Anderson, City Attorney Ken Woodrich and City Administrator Leana Kinley were also present.

Skamania County Commissioners Richard Mahar and Bob Hamlin as well as Clerk of the Board Lisa Sackos and Prosecuting Attorney Adam Kick were present on behalf of Skamania County.

ABSENT Councilmembers Paul Hendricks and Dave Cox

2. WORKSHOP WITH SKAMANIA COUNTY AND STEVENSON DOWNTOWN ASSOCIATION TO DISCUSS PARK PLAZA PROJECT

Prosecuting Attorney Adam Kick provided some background on the project and process to date. A high-level overview of the main sections of the agreement were discussed. The goal is to have the agreement approved by the end of the year to access \$150,000 in funding for the project. A revised version of the contract will be provided to the city on November 30th for review. The agreement will be on the December 6th Commissioners' agenda for approval and on the December 15th Council agenda for approval.

3. ADJOURNMENT

The meeting was adjourned at 4:38pm.

Scott Anderson, Mayor

Date