

AGENDA

**Port of Skamania County, Board of Commissioners
March 19, 2024 - 5 p.m.
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/82618862337?pwd=Vlk3UEV1U3BYSm44UW5uaXFjc0Zsdz09>

Meeting ID: 826 1886 2337

Passcode: 624165

Dial by your location +1 253-205-0468 US

Call to Order

Public Comment - Any written comments received before the meeting.

Changes to the Agenda

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. Approval of the Minutes
 - March 19, 2024 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$ TBD**
TBD (Checking)
Electronic Fund Transfers (EFT) TBD

- Approval of Pre-Issued General Fund Vouchers **\$ TBD**
TBD (Checking)

- Approval of General Fund Vouchers **\$ TBD**
TBD (Checking)
Electronic Fund Transfers TBD

Commissioner & Staff Reports

- Attorney's Report
- Finance Manager's Report
- Facilities Update
- Commission Update
- Manager's Report

New Business & Administrative Approvals

1. Discussion / Action - 2023 Annual Financial Report
2. Discussion / Action - Budget Amendment / Reallocation for promotional hosting.
3. Discussion / Action - Commerce EV Contract
4. Discussion / Action - Bridge of the Gods Kitefest Waiver

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 21, 2024 at 5:00 pm