

AGENDA

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89815458402?pwd=TW1RQW1KR1JOMXdaQU4bk5nTEY3dz09>

Meeting ID: 895 1846 8402

Passcode: 421501

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
 - February 20, 2024 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$29,069.14**
22057-22071 (Checking)
Electronic Fund Transfers (EFT) 03/05/2024-01 thru 03/05/2024-05

Approval of Pre-Issued General Fund Vouchers **\$39,530.31**
22072-22085 (Checking)

Approval of General Fund Vouchers **\$18,878.35**
22086-22093 (Checking)
Electronic Fund Transfers 03/20/2024-01 thru 03/20/2024-04

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Discussion / Action - Tichenor Suite 40-D Lease - Country Financial, LLC
2. Discussion / Action - Tichenor Suite 40-F Lease - Great River, LLC
3. Discussion / Action - Tichenor Suite 40-C Lease - Recovery Café of Clark County
4. Discussion / Action - Tichenor Suite 40-E Lease - Recovery Café of Clark County
5. Discussion / Action - Tichenor Suite 40-B Lease - Melinda Hartley, LMT
6. Discussion / Action - Tichenor Suite 40-A Lease - Skamania - EDC SBDC

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: April 16, 2024 at 5:00 pm

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