



January 19th, 2021 Agenda

DRAFT AGENDA Port of Skamania County, Board of Commissioners January 19-2020 5 p.m. Regular Meeting

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Zoom Meeting ID: 852 9458 9404

Passcode: 239541

Zoom Meeting Link <https://us02web.zoom.us/j/85294589404?pwd=UlnjajJlRlVtQ1NReDZmeHRMdkdsZz09>

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Call to Order

Cascades Business Park Market Feasibility Study Update – Maul Foster & Alongi

[Port Commission Update 1.12.20_v2](#)

Cruise Line Discussion

Public Comment – Any written comments received before the meeting.

Election of Officers

(Presently: Kingston as Chair, Broughton as Vice Chair, Taylor as Secretary)

Motion – to nominate _____as President, _____as
Vice-President and _____as Secretary.

Commissioners Appointed to Local Boards

Skamania County Chamber of Commerce (Presently: Kingston)

Skamania County EDC (Presently: Broughton)

WPPA Board of Trustees (Presently: Taylor)

Motion – for the following commissioners to serve as Port of Skamania representative on the community committees as:

Commissioner _____to serve on the Chamber of Commerce Board,

Commissioner _____to serve on the Skamania County EDC Board and

Commissioner _____to serve on the WPPA Board of Trustees.

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.

Approval of the Minutes

1. December 15, 2020 [Meeting Minutes](#)

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers

o 20348-20361 for \$15,105.82 (12/23/2020)Pre-issued General Fund Vouchers

o 20362 -20362 for \$25,165.18 (12/31/2020)

o 20363-20380 for \$126,606.94 (1/6/2021)

3. Approval of General Fund Vouchers (1-13-2021) – General Fund Vouchers (1-19-2021)

o 20382-20393 for \$62,982.61 (1/13/2021)

o 20394-20401 for \$12,699.52 (1/19/2021)

Motion to approve the consent agenda items 1 through 3 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report – [Financial Report – December 2021](#)
- Attorney's Report

New Business & Administrative Approvals

- Discussion – [Stevenson Landing](#)
- Discussion / Action – [Performance Review / Acceptance of EDC Shared Services Contract](#)

Motion to accept the Performance of the 2020 EDC Shared Services Contract

- Discussion /Action – [Resolution 1-2021: Authority to Sign Warrants](#)

Motion to approve Resolution 1-2021 to authorize Pat Albaugh and Commissioner _____to sign warrants.

- Discussion /Action – [Resolution 2-2021: Auth Pre-Issued Warrants](#)

Motion to approve Resolution 2-2021 providing for the Issuance of Warrants not to exceed \$750,000

- Discussion /Action – [Resolution 3-2021: Authorize Funds Investments](#)

Motion to approve Resolution 3-2021 to authorize Pat Albaugh, Monica Masco, Cindy Bradley and Commissioner Vice-President _____to order Investment of Funds.

- Discussion /Action – [Resolution 4-2021: Appointment of Agent to Receive Claims for Damages](#)

Motion to approve Resolution 4-2021 to appoint Director Pat Albaugh as agent to receive claims for damages.

- Discussion /Action – [Resolution 5-2021: Port Commissioner Compensation](#)

Motion to approve Resolutions 5 – 2021 acknowledging the Port Commissioner Compensation rate for \$285 Per Diem.

- Discussion /Action – [Resolution 6-2021: Selling Surplus Property less than \\$10,000](#) [6-2021 Selling Surplus Property](#)

Motion to approve Resolution 6-2021 authorizing Port Executive Director Pat Albaugh to Sell and Convey Surplus Property with less than \$10,000 value.

- Discussion /Action – [Arrowhead Contract 2021](#)

Motion to approve the 2021 Professional Services Agreement with Monica Masco DBA Arrowhead Accounting.

Executive Session Per RCW 42.30.110

Adjournment

- Next Meeting: February 16, 2021 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | January 14th, 2021 | [0 Comments](#)

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About the Author: [Wanda Scharfe](#)



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