



July 18, 2023 Agenda

AGENDA

Port of Skamania County, Board of Commissioners

July 18, 2023, 5:00 p.m.

Optional Zoom Meeting

<https://us02web.zoom.us/j/87940158099?pwd=ayg2ejhlc2FicUh3dng4cFNsbm1jUT09>

Meeting ID: 879 4015 8099

Passcode: 849183

One tap mobile: 1-253-215-8782

Dial by your location 1 253 215 8782 US (Tacoma)

Call to Order

Public Comment – Any written comments received before the meeting.

Consent Agenda

Items will be considered and approved in a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. **Approval of the Minutes**

[06-20-2023 Meeting Minutes](#)

2. **Approval of Vouchers**

[Pre-Issued Vouchers General Fund Vouchers 07/05/2023 \\$116,938.79](#)

21743 – 21785 (Checking)

[Electronic Fund Transfers \(EFT\) 07/05/2023-01 thru 07/05/2023-10](#)

[General Fund Voucher – 7/20/2023 \\$23,786.93](#)

21786 – 21799 (Checking)

[Electronic Fund Transfers \(EFT\) 7/20/2023-01 thru 7/20/2023-04](#)

–MOTION– to approve the consent agenda items 1 through 2 as presented.

Commissioner & Staff Reports

- Commission Update
- Facilities Update
- Manager's Report
- Finance Manager's Report – [June 2023](#)
- Attorney Report

Business & Administrative Approvals

Discussion / Action – [7-2023 Credit-Charge Policy Replacing Resolution 7-2010 P-Card 2023](#)

–MOTION– to adopt Resolution 7-2023 approving the Credit Card Policy as presented amending the Personnel Policy and replacing the Credit Card Policy as previously adopted in Resolution 7-2010.

Discussion / Action – 2nd Quarter of 2023 Skamania EDC Shared Services Performance

–MOTION– to approve the performance of the Skamania Economic Development Council Shared Services Contract for the second (2nd) quarter of 2023.

Discussion / Action – Waive Tenant Facility Use Fee

– MOTION– to approve the waiver of the \$150 facility use fee (\$50 per day) for the 2023 Waterfront Music Festival and the \$100 facility use fee 2023 Skunk Brothers Bootlegger Car Show on August 4th and 5th 2023.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 15, 2023, Regular Meeting 5:00 pm

About the Author: [Wanda Scharfe](#)



Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County

Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County