



## December 15, 2020 Agenda

### AGENDA

Port of Skamania County, Board of Commissioners

December 15, 2020, 5:00 pm

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: 847 3957 4224**

Zoom Link to Meeting: <https://us02web.zoom.us/j/84739574224?pwd=REUOb1R5ZG1GeINzLoRBZmdqajdiQTog>

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Public Comment – Any written comments received before the meeting.

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. [Approval of 11-17-2020 Minutes](#)

#### Voucher Approvals

2. Approval of [Pre-Issue Vouchers](#)  
20313-20341 for \$43,252.68 (12/6/2020)
3. Approval of [General Fund Vouchers](#)  
20342-20347 for \$18,936.05 (12/16/2020)

**MOTION:** to approve consent agenda items 1 through 3

#### Commissioner & Staff Reports

- Commissioners
- Executive Director
- Facilities
- Attorney
- Finance Manager – [November Financial Report](#)

#### New Business & Administrative Approvals

- Discussion – Strategic Planning
- Discussion – Consent Agenda Items
- Discussion / Action – Stevenson School District Pool support request of \$2,000

**MOTION:**

- Discussion / Action – [15-2020 Adopting Electronic Signatures](#)

**MOTION:** to adopt Resolution 15-2020 to authorizing electronic signatures for Port effective .....

- Discussion / Action – [Port Office Reconfiguration Project Completion Report – DRAFT](#)

**MOTION:** a motion to approve the Port Office Reconfiguration Project completion report

- Discussion / Action – [Lease Amendment Phloem Studio, LLC](#)

**MOTION:** to approve the lease amendment for Phloem Studio, LLC to replace the terms from a two consecutive five year renewals to one two year renewal with the option to renew for three consecutive one year terms.

Executive Session Per RCW 42.30.110

Adjournment

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Live Bob's Beach Cam



Cascade Boat Launch



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