



DRAFT Agenda April 21, 2020 5 p.m. – note updated Zoom ID

# DRAFT AGENDA

## Port of Skamania County, Board of Commissioners

### April 21, 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 886-6677-3850

Telephone +1 253 215 8782 US

#### Call to Order

#### Presentation by Meaghan Young of Stevenson Community Pool

#### 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. March 24th, 2020 Regular Meeting
2. April 7<sup>th</sup>, 2020 Special Meeting

#### Voucher Approvals

3. Approval of Pre-issued General Fund Vouchers
  - o 19912-19924 Pre-Issued Vouchers (4/1/2020)
  - o ~~19890-19911 for \$38,536.47 (03/18/2020)~~

#### Commissioner & Staff Reports

- Commissioners
- Executive Director
- Facilities
- Finance Manager
- Attorney

#### New Business & Administrative Approvals

- Discussion / Action –Parking Agreement – Joe Mullen
- Discussion / Action –Parking Agreement – Chris Peters
- Discussion – Stevenson Community Pool
- Discussion – Dark Fiber/ Conduit

#### Executive Session Per RCW 42.30.110

#### Adjournment

**Next Meeting:** May 19th, 2020 Regular Meeting 5:00pm

By Wanda Scharfe | April 17th, 2020 | [0 Comments](#)

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Live Bob's Beach Cam



Cascade Boat Launch



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