

AGENDA
Port of Skamania County, Board of Commissioners
April 13, 2021, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89340661087?pwd=eU9nRkFBdDRJdnc4UkNva0FuNzJsdz09>

Zoom Meeting ID: 893 4066 1087

Passcode: 038695

One tap mobile +12532158782,,89340661087#,,,,*038695# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma), +1 669 900 6833 US (San Jose)

Call to Order

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 16, 2021 Regular Meeting

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - o 20487-20497 for \$19,141.56 (3/31/2021)
3. Approval of General Fund Vouchers
 - o 20498-20526 for \$86,500.82 (4/14/2021)

--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- March Financials
- Attorney's Report

New Business & Administrative Approvals

- Discussion / Action – Trout Creek Field Pre-Closing Documents

--MOTION--- to approve Wind River Biomass Utility's assignment to Smokey Bear Holdings LLC as the purchaser as allowed in section 22 of the Purchase and Sales Agreement

- Discussion / Action – Skamania Economic Development Council Shared Services Quarterly Contract Performance

--MOTION--- to approve the Skamania Economic Development Council Shared Services Quarterly performance

- Discussion / Action – Records Officer

-- MOTION-- to appoint Wanda as Port of Skamania records officer.

- Discussion / Action – eFileCabinet Product Purchase & Service Agreement

-- MOTION-- to direct Director Albaugh to enter into an agreement with eFileCabinet Contract & Service Agreement.

Executive Session Per RCW 42.30.110

Adjournment

- **Next Meeting:** April 20th Regular Meeting 5:00 pm