

AGENDA

Port of Skamania County, Board of Commissioners November 14, 2023, 5 p.m. Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82974341298?pwd=c280UVNud0Z2WDB3UFBObkZ0OHJFZz09>

Meeting ID: 829 7434 1298

Passcode: 898756

One tap mobile 12532050468

Dial by your location 1 253 205 0468 US

Call to Order

Public Comment - Any written comments received before the meeting.

Changes to the Agenda

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.

1. Approval of the Minutes
 - October 17, 2023 Minutes

2. Approval of Pre-Issued General Fund Vouchers \$17,476.00
 - 21906 - 21907 (Checking)
 - Electronic Fund (EFTs) #11/03/2023-01 thru #11/03/2023-05

Approval of General Fund Vouchers \$227,988.41

- 21908 – 21937 (Checking)
-
1. License Agreements: Week-to-Week Agreements to use the Suite 40 yoga studio in the Tichenor Building, Stevenson WA.
 - Peggy Thompson
 - Jill Szubinski

2024 BUDGET HEARING 5:05 p.m.

Hearing Called to Order

Public Comment

Hearing Closed

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report—November Financials
- Attorney's Report

New Business & Administrative Approvals

- **Discussion / Action – Skamania EDC Shared Services Agreement**
- **Discussion / Action – Resolution 9-2023 Adopting 2024 Tax Levy**
- **Discussion / Action – Resolution 10-2023 Adopting 2024 Budget**
- **Discussion / Action – Port of Skamania County Meeting Schedule**
- **Discussion / Action – Skamania Acupuncture Clinic / Thomas Meade**
- **Discussion / Action – 2024 Docking Rates & Policy**

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: December 12, 2023, Regular Meeting 5:00 pm