

# AGENDA

## **Port of Skamania County, Board of Commissioners December 16, 2025 - 5 p.m. Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89619848655?pwd=j2abINstuiLRc8rvCLdzBIWklboy2V.1>

Meeting ID: 896 1984 8655

Passcode: 210155

### **Call to Order**

**Public Comment** -: [This is an opportunity for members of the audience to address the Commission. If you wish to address the Commission, please sign in to be recognized by the Commission President. Comments are limited to three minutes per speaker. The Commission President may extend or further limit these time periods at his discretion.]

### **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. Consideration of the Minutes**

- November 18, 2025

**2. Consideration of Pre-Issued General Fund Vouchers**

**\$17,052.23**

22811-22812

EFT 12/05/2025 – 01 thru 12/05/2025 - 05

Dated 12/05/2025

Consideration of Pre-Issued General Fund Vouchers

**\$53,387.33**

22813-22826(Checking)

Dated 12/09/2025

## **Commissioner & Staff Reports**

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

## **New Business & Administrative Approvals**

3. Consideration of approval- Arrowhead 2026 Professional Services Agreement
4. Consideration of approval- A Touch of Lemon, LLC lease
5. Consideration of approval- Re-statement of Teitzel leases to reflect changes in utility charges and billing for the following: Spehros Environmental Sciences & Data(Four Peaks), Correna Smith, Skamania Lawyer, Pacific Crest Trail Association
6. Consideration of approval- Office of the Washington State Auditor final report for 2023-2024 Accountability Audit.

Old Business & Administrative Approvals

Adjournment

Next Meeting: January 20, 2025, at 5:00 pm