

# **AGENDA**

**Port of Skamania County, Board of Commissioners  
February 12th, 2026, 1pm  
Regular Meeting**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89619848655?pwd=i2abINstuiLRc8rvCLdzBIWklboy2V.1>**

**Meeting ID: 896 1984 8655**

**Passcode: 210155**

**Call to Order:**

**Changes to the Agenda:**

**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.]

**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
  - January 20th, 2026, Minutes

Consideration of Pre – Issued General Fund Vouchers **\$18,588.76**  
22870-22872  
EFT 02/05/2026-01 thru 02/05/2026-05  
Dated 02/05/2026

Checking **\$38,680.64**  
22873-22892  
Dated 02/11/2026

## **Commissioner & Staff Reports**

- Attorney's Report
- Commission Update
- Manager's Report
- Finance Manager's Report – January
- Facilities Update

## **New Business & Administrative Approvals**

- Consideration to write off Skamania County Knucklebusters Association and American Queen Voyages as bad debt
- Consideration of Maul Foster & Alongi on-call Professional Services Agreement

Adjournment

Next Meeting: March 12th, 2026