Port of Skamania County of Board Commissioners

Regular Meeting Agenda

Date: October 19th, 2026

Time: 11:00 a.m.

Location: 212 SW Cascade Ave, Stevenson WA 98648

Remote Attendance: Zoom access is available

Join the Meeting

Attend by Zoom: **Join October 19, 2026, Port Commission Meeting**

Call to Order

Public Budget Presentation

Preliminary budget presentation

Changes to the Agenda

The Board may consider changes to the order or content of the agenda.

Public Comment

Members of the public may address the Commission during the public comment period.

To comment in person, please sign in before the public comment period begins.

To comment by Zoom, use the "Raise Hand" feature.

Each speaker is limited to three minutes. The Commission President may adjust the time limit as needed.

Consent Agenda

The following items may be approved by a single motion. Any Commissioner may request that an item be removed from the Consent Agenda for separate discussions upon approval.

1. Approval of minutes
   - September 10, 2026
2. Approval of Pre-Issued Vouchers
   - Vouchers 23113-23113 dated September 18, 2026, in the amount of $15,763.91, including EFT 09/18/2026-01 through 09/18/2026-04.

- EFT 09/24/2026-01through 09/24/2026-01 in the amount of $195.96 dated September 24, 2026.
- Vouchers 23114-23125 in the amount of $10,599.12 dated September 28,2026.
- Vouchers 23126-23126 dated October 5,2026, in the amount of $19,853.47 including EFT 10/05/2026-01 through 10/05/2026-05.

3. Approval of General Fund Vouchers
    - Vouchers 23088-23112 in the amount of $74,040.40 dated 10/19/2026 including EFT 10/19/2026-01 through 10/19/2026-06.

Commissioner and Staff Reports

- Attorney's Report
- Commission update
- Executive Director's Report
- Finance Manager's Report for September 2026
- Facilities Update

New Business and Administrative Approvals

The Board will consider approval of the following items:

- Discussion / Action Rescheduling the December 2026 meeting to accommodate the Christmas holiday
- Discussion / Action Resolution 18-2026 Quitclaim Deed Signatory Authorization
- Discussion / Action Amending Resolution 15-2026 Procurement Thresholds

Adjournment

Next Meeting

The next regular meeting is scheduled for November 16, 2026.

Accessibility and Accommodation Notice

The Port of Skamania County is committed to providing equal access to public meetings. To request disability accommodations or meeting materials in an alternative format, please contact the Port at port@potofskamania.org at least five business days before the meeting. Requests received less than five business days before the meeting will be addressed to the extent possible. Washington Relay users may dial 711.