

**AGENDA**  
**Port of Skamania County, Board of Commissioners**  
**July 19, 2022, 5 p.m.**  
**Regular Meeting**

<https://us02web.zoom.us/j/81579961502?pwd=NldtSGFXdTlSeGlzV1paWWlxZTU2UT09>

Meeting ID: 831 3096 3910

Passcode: 184914

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**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. Regular Meeting -June 21, 2022 Minutes

**Voucher Approvals**

2. Pre-Issue General Fund Voucher 7-5 thru 7-6-2022
  - Vouchers 21330-21331 \$14,616.80
  - EFT Transactions # 07/05/2022-01 thru 07/05/2022-04
  - Vouchers 21332-21352 \$91,379.47
  - EFT Transactions # 07/06/2022-05 thru 07/06/2022-07
3. General Fund Voucher 7-20-2022
  - Vouchers 21353-21363 \$53,216.93
  - EFT Transactions #07/20/2022-01 thru 07/20/2022-07

–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- June Financial Report
- Attorney's Report

## **New Business & Administrative Approvals**

**Discussion/Action** – Skamania Economic Development Council Shared Services 2022 2nd Quarter Performance

–MOTION–to approve the performance of the Skamania Economic Development Council Shared Services Contract for the 2nd Quarter of 2022.

### **Discussion/Action** – Waive Tenant Facility Use Fee

— MOTION— to approve the waiver of the \$100 facility use fee (\$50 per day) for both the 2022 Waterfront Music Festival and 2022 Skunk Brothers Bootlegger Car Show on August 5th and 6th 2022

### **Discussion/Action** – Stevenson Commercial Lot – Letter of Intent

— MOTION— ratify the Letter of Intent as presented.

### **Discussion/Action** – Hyster60 Fork Lift Surplus Bid Payment Plan

–MOTION– to authorize the requested payment plan for the Hyster60 Forklift as requested by Skunk Brothers Spirits. The requested payment plan is for one half (1/2 ) paid upfront in the amount of \$3,500.00 with the remaining \$3,500.00 in 12 monthly installments of \$291.67 to be billed with the lease.

## **Executive Session Per RCW 42.30.110**

## **Adjournment**

**Next Meeting:** August 16, 2022, Regular Meeting 5:00 pm