

Port of Skamania County
Minutes of the Board Commissioners
April 7, 2020
Special Meeting
Zoom Meeting ID: 221 213 461

Call to Order: Commissioner Kingston called the meeting to order at 2:04 p.m.

In Attendance: Commissioner Todd Kingston, Commissioner Ray Broughton, Commissioner Jennifer Taylor, Executive Director Pat Albaugh, Facilities Manager Doug Bill, Finance Manager Cindy Bradley, Port Auditor Monica Masco, Wanda Scharfe Minute Taker.

Guests: Philip Watness

Public Comment: No public comment

Commissioner Updates: None

Director's Report: Director Albaugh reported that the weekly web based & telephone meetings with the county and various agencies continue. He also described some of the activities the current tenants have participated in to assist with the COVID-19 efforts such as: Skunk Brothers manufacturing hand sanitizer, Silverstar making face shields and Slingshot & the City of North Bonneville has assisted us with acquisition of masks. Recently we have been receiving inquiries regarding public access to the various areas of the park. Our public restrooms are closed however, Porta potties are available. At this point we are monitoring but activities have been limited. Should the activity level change or we are requested by the sheriff department that would change things.

Facilities Update: Facilities Manager Doug Bill informed the Commissioners of the recent projects, there has been some issues with trash left behind by visitors.

Financial Report: Finance Manager Cindy Bradley reviewed the available project balance, the restricted tenant deposits, the six-month operating balance as well as the 1 month reserve balance. Full financials will be available at the next regular commission meeting.

Attorney Report: Ken Woodrich reported he has been working on Emergency Resolution documents with Director Albaugh.

NEW BUSINESS:

DECLARATION OF AUTHORITY 9-2020


Director Albaugh presented Resolution 9-2020 Declaration of Authority. Director Albaugh reported on the mornings WPPA webinar related to rent relief. Ports were warned to guard against rent relief being applied on top of other methods of rental assistance through state of federal programs. Points of the proposed Resolution 9-2020 were reviewed.

--MOTION—Commissioner Broughton made the motion to adopt Resolution 9-2020 authorizing the Executive Director to provide rent relief in response to the outbreak of COVID-19. Commissioner Taylor seconded the motion. All voted in favor and the motion carried unanimously.

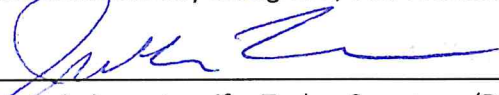
Discussion was held on the date of the next regular scheduled Commission Meeting as April 21st at 5 p.m. and no changes were made.

Adjourn: Commissioner Kingston adjourned the meeting at 2:23 pm

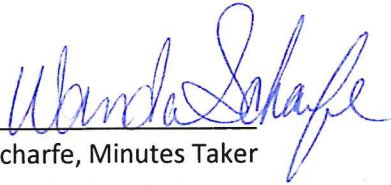
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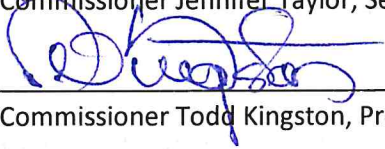


Commissioner Ray Broughton, Vice President (District 1)



Commissioner Jennifer Taylor, Secretary (District 2)

ATTEST: 
Wanda Scharfe, Minutes Taker



Commissioner Todd Kingston, President (District 3)