

AGENDA

Port of Skamania County, Board of Commissioners August 19, 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
 - July 15, 2025, Minutes

2. Consideration of Pre-Issued General Fund Vouchers **\$19,603.01**
22667-22674(Checking)
Electronic Fund Transfers (EFT) 07/18/2025-01 thru 07/18/2025-07

- Consideration of Pre-Issued General Fund Vouchers **\$19,198.20**
22675-22676 (Checking)
Dated 08/05/2025

- Consideration of Pre-Issued General Fund Vouchers **\$46,045.44**
22677-22690(Checking)
Dated: 08/07/2025

- Consideration of General Fund Vouchers **\$145,506.89**
22691-22707(Checking)
Electronic Fund Transfers (EFT) 08/20/2025-01 thru 08/20/2025-04
Dated: 07/15/2025

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Consideration to approve new lease agreement with Edward Fahrenkurg
2. Consideration to approve new lease agreement with Overkill Custom Fab and Repairs
3. Consideration to ratify an Interagency Agreement with Washington Department of Enterprise Services to help navigate an Energy/Utility Conservation Project

Old Business & Administrative Approvals

Adjournment

Next Meeting: September 16, 2025, at 5:00 pm