

AGENDA

**Port of Skamania County, Board of Commissioners
January 20th, 2026, 5pm
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.]

Election of Officers (*Presently: Kingston as President, Taylor as Vice President, Broughton as Secretary*)

Commissioners Appointed to Local Boards

Skamania County EDC (Presently: Broughton)
WPPA Board of Trustees (Presently: Taylor)

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
 - December 16th, 2025, Minutes

2. Consideration of Pre-issued Vouchers **\$19,052.39**
 - 22838-22839
 - EFT 01/05/2026-01 thru 01/05/2026-05
 - Dated: 01/05/2026

- (Checking) 22840-22854 **\$98,822.29**
 - Dated: 01/07/2026

3. Consideration of General Fund Vouchers
 22855-22869
 EFT 01/20/2026-01 thru 01/20/2026-10
 Dated: 01/20/2026

\$59,917.92

4. Approval of CORRECTED Pre- Issued Vouchers

Beginning voucher No.	22556		
Ending voucher No.	22567		
Beginning EFT No.	04/18/2025 - 01		
Ending EFT No.	04/18/2025 - 05		
Total Voucher Amount	\$53,962.98	formula didn't include voucher 22556 \$3017.36	
Dated:	4/18/2025	total should be	53962.98
Beginning voucher No.	22568		
Ending voucher No.	22569		
Beginning EFT No.	05/05/2025 - 01		
Ending EFT No.	05/05/2025 - 05		
Total Voucher Amount	\$18,689.99		
Dated:	5/5/2025		
Beginning voucher No.	22570		
Ending voucher No.	22590		
Total Voucher Amount	\$89,248.91		
Dated:	5/7/2025		
Beginning voucher No.			
Ending voucher No.			
Total Voucher Amount	\$0.00		
Dated:			

Approval of CORRECTED Voucher Approval

Beginning voucher No.	22431		
Ending voucher No.	22432		
Beginning EFT No.	01/05/2025 - 01		
Ending EFT No.	01/05/2025 - 05		
Total Voucher Amount	\$19,130.16		
Dated:	1/3/2025		
Beginning voucher No.	22433		
Ending voucher No.	22448		
Beginning EFT No.			
Ending EFT No.			
Total Voucher Amount	\$110,201.12		
Dated:	1/9/2025		
Beginning voucher No.	22449		
Ending voucher No.	22451		
Beginning EFT No.	01/17/2025 - 01		
Ending EFT No.	01/17/2025 - 04		
Total Voucher Amount	\$18,466.13	formula didn't include voucher 22449 \$2967.26	
Dated:	1/17/2025	total should be	18466.13

5. Resolution 1-2026: Authorizing Pat Albaugh and Commissioner _____ to sign checks

6. Resolution 2-2026: Approval of Pre-Issued General Fund payment of claims not to exceed \$ 1,000,000.

7. Resolution 3-2026 Authorizing Pat Albaugh, Monica Masco, Cindy Bradley and _____ to invest funds for the Port.

8. Resolution 4-2026: Appointment of Director Pat Albaugh as agent to receive claims for damages per RCW 4.96.00

9. Resolution 5-2026: Setting Port Commissioner compensation rate.
10. Resolution 6-2026: Authorizing Director Pat Albaugh to sell and convey surplus property less than \$10,000
11. Approval of 2026 facility use fee waivers for Farmers Market, Bridge of the Gods Kite Fest, Bootleggers Car Show, Nch'i-Wa`na Challenge boat race, and the Waterfront Music Festival.

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Consideration of Resolution 7-2026 Authorize Pre-Issued Warrants Retroactive
2. Consideration of Resolution 8-2026: Amending the Port Personnel Manual
3. Consideration of Resolution 9-2026 Amending its bylaws to change the time of its regularly scheduled meetings
4. Consideration of approval: Re-statement of Teitzel leases to reflect changes in utility charges and billing for the following: Spehros Environmental Sciences & Data (Four Peaks), Correna Smith, Skamania Lawyer, Pacific Crest Trail Association
5. Consideration of approval- EDC quarterly report
6. Discussion of Skunk Brothers Spirits Inc

Adjournment

Next Meeting: February 17, 2026