

# AGENDA

**Port of Skamania County, Board of Commissioners  
April 15, 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. Approval of the Minutes
  - March 18, 2025, Minutes

2. Approval of Pre-Issued General Fund Vouchers  
22532-22534(Checking) **\$18,251.25**  
Electronic Fund Transfers (EFT) 04/04/2025-01 thru 04/04/2025-05

Approval of Pre-Issued General Fund Vouchers **\$69,012.47**  
22535-22555 (Checking)  
Electronic Fund Transfers (EFT) 04/09/2025-05 thru 04/09/2025-10

## **Commissioner & Staff Reports**

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

## **New Business & Administrative Approvals**

1. Discussion / Action – Ratify lease amendment for BRGC, LLC
2. Discussion / Action – Approve Nota Bene, LLC lease
3. Discussion / Action – Surplus Kubota Lawnmower
4. Discussion / Action – Deed for Coyote Ridge Road
5. Discussion/ Action – Approve the Amended Annual Report

Old Business & Administrative Approvals

Adjournment

Next Meeting: May20, 2025, at 5:00 pm