

RESOLUTION NO. 8-2025

**A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE PORT OF SKAMANIA
ADOPTING GUIDELINES FOR COMPLIANCE WITH THE PROVISIONS AND
REQUIREMENTS OF THE STATE ENVIRONMENTAL POLICY ACT (“SEPA”) AND
APPOINTING THE EXECUTIVE DIRECTOR AS THE PORT OF SKAMANIA’S SEPA
RESPONSIBLE OFFICIAL.**

A RESOLUTION of the Commission of the Port of Skamania (the “Port”) adopting the Port’s policies and procedures under the State Environmental Policy Act and implementing rules, Chapter 43.21C RCW, and Chapter 197-11 WAC.

WHEREAS, the State Environmental Policy Act (“SEPA”) sets forth an environmental review procedure in Washington State and requires that the environmental impacts of proposals or actions (both non-project and project actions) be analyzed and, where appropriate, mitigated;

WHEREAS, the SEPA applies to state agencies, counties, and municipal corporations, including the Port;

WHEREAS, the Washington State Department of Ecology (“Ecology”) issued uniform statewide rules for carrying out the SEPA, which are codified at Chapter 197-11 WAC;

WHEREAS, the Port is required to adopt the SEPA policies and procedures that are consistent with the rules adopted by Ecology (WAC 197-11) and may adopt by reference any or all of the rules contained in Chapter 197-11 WAC;

WHEREAS, pursuant to WAC 197-11-918, the SEPA procedures in WAC 197-11 apply as practicable to the actions of the Port with regard to the Port’s SEPA procedures without further action required; and

WHEREAS, the Port’s Board of Commissioners has determined that it is appropriate to designate the Port’s SEPA Responsible Official.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Skamania, as follows:

1. **ADOPTION OF THE PORT’S SEPA PROCEDURES.** The Port adopts the SEPA Procedures and SEPA Policies set forth in **Exhibit A**, attached hereto, as the Port’s SEPA Procedures.
2. **APPOINTMENT OF SEPA RESPONSIBLE OFFICIAL.** The Port’s Executive Director is hereby appointed as the Port’s SEPA Responsible Official, and the Port’s Executive Director may, from time-to-time, appoint a designee to serve as an alternative or deputy SEPA Responsible Official, who shall act at the request of the Port’s SEPA Responsible Official or in the absence or unavailability of the Port’s SEPA Responsible Official.

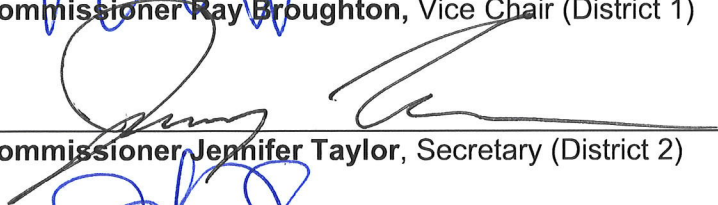
ADOPTED BY THE BOARD OF COMMISSIONERS FOR PORT OF SKAMANIA,
SKAMANIA COUNTY, WASHINGTON, AT A REGULAR MEETING HELD THIS 20 DAY OF
May 2025, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND
WERE PRESENT AND VOTING.

DATED this 20th day of May 2025.

PORT OF SKAMANIA COMMISSIONERS



Commissioner Ray Broughton, Vice Chair (District 1)

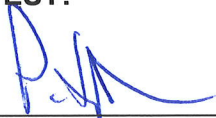


Commissioner Jennifer Taylor, Secretary (District 2)



Commissioner Todd Kingston, President (District 3)

ATTEST:



Pat Albaugh, Executive Director