

AGENDA

Port of Skamania County, Board of Commissioners September 16, 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
 - August 19, 2025, Minutes

2. Consideration of Pre-Issued General Fund Vouchers **\$18,903.62**
22708-22709(Checking)
Electronic Fund Transfers (EFT) 09/05/2025-01 thru 09/05/2025-05

- Consideration of Pre-Issued General Fund Vouchers **\$37,156.37**
22710-22732(Checking)
Dated 09/11/2025

- Consideration of General Fund Vouchers **\$15,557.15**
22733-22734(Checking)
Electronic Fund Transfers (EFT) 09/19/2025 -01 thru 09/19/2025 -04
Dated: 09/19/2025

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Consideration to ratify new lease agreement with Bear and Crane Massage
2. Consideration to ratify new lease agreement with Nota Bene, LLC
3. Consideration to approve the Wind River Business Park Water System Agreement
4. Executive Session per RCW 42.30.110(i)

Old Business & Administrative Approvals

Adjournment

Next Meeting: October 21, 2025, at 5:00 pm