

# Port of Skamania County of Board Commissioners

## Regular Meeting Agenda

Date: August 13, 2026

Time: 1:00p.m.

Location: 212 SW Cascade Ave, Stevenson WA 98648

Remote Attendance: Zoom access is available

### Join the Meeting

Attend by Zoom: **Join August 13<sup>th</sup>, 2026, Port Commission Meeting**

### Call to Order

### Changes to the Agenda

The Board may consider changes to the order or content of the agenda.

### Public Comment

Members of the public may address the Commission during the public comment period.

To comment in person, please sign in before the public comment period begins.

To comment by Zoom, use the “Raise Hand” feature.

Each speaker is limited to three minutes. The Commission President may adjust the time limit as needed.

### Consent Agenda

The following items may be approved by a single motion. Any Commissioner may request that an item be removed from the Consent Agenda for separate discussions upon approval.

1. Approval of minutes
  - June 11<sup>th</sup>, 2026
2. Approval of Pre-Issued Vouchers
  - Vouchers 23022-23030, dated June 18, 2026 in the amount of \$24197.26, including EFT 06/18/2026-01 through 6/18/2026-04.
  - Voucher 23031 dated July 3, 2026 in the amount of \$18,671.77 including EFT 07/03/2026-01 through 07/03/2026-05.
  - Vouchers 23032-23050 dated July 9, 2026 in the amount of \$67,604.73 including EFT 07/09/2026-02 through 07/09/2026-07

- Vouchers 23051-23061, including EFT 07/20/2026-01 through 07/20/2026-04 in the amount of \$24,825.52.
- EFT 07/27/2026-01 through 07/27/2026-01 in the amount of \$208.16 Dated 07/27/2026
- Vouchers 23062-23062 including EFT 08/05/2026-01 through 08/05/2026-05 in the amount of \$18,601.85. Dated 08/05/2026.

### 3.Approval of General Fund Vouchers

## Commissioner and Staff Reports

- Attorney's Report
- Commission update
- Executive Director's Report
- Finance Manager's Report for July 2026
- Facilities Update

## New Business and Administrative Approvals

The Board will consider approval of the following items:

1. EDC Professional Services Contract for year 2027
2. Ratify Outdoor Fencing Contract in the amount of \$6,600.00
3. Ratify Guerrilla Tactical month to month lease
4. Resolution 14-2026 Transaction of Port Commission Business
5. Resolution 15-2026 Procurement and Public Works Policy
6. Resolution 16-2026 Appointing Public Records Officer

## Adjournment

## Next Meeting

The next regular meeting is scheduled for September 10, 2026.

## Accessibility and Accommodation Notice

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