

AGENDA

Port of Skamania County, Board of Commissioners September 17th - 5 p.m. Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83029437196?pwd=OVd1Wg7EmYDFpgPv818gnmL8Omtf2k.1>

Meeting ID: 830 2943 7196

Passcode: 119740

Dial by your location +1 253-205-0468 US

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.]

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
 - August 20th, 2024, Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$ 17,924.22**
22274-22275 (Checking)
Electronic Fund Transfers (EFT) 09/05/2024-01 thru 09/05/2024-05

- Approval of Pre-Issued General Fund Vouchers **\$ 42,325.09**
22276 – 22300 (Checking)

- Approval of General Fund Vouchers **\$17,417.69**
22301-22309 (Checking)
Electronic Fund Transfers (EFT) 09/20/2024-01 thru 09/20/2024-04

Commissioner & Staff Reports

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

- Commission Update
- Manager's Report

New Business & Administrative Approvals

3. Discussion / Action – EDC professional services contract 2025
4. Discussion / Action – Ratify United Path Ministries Lease
5. Discussion / Action – Ratify Nota Bene Lease
6. Discussion / Action – Approve People for People lease
7. Discussion / Action – American Cruise Lines Agreement
8. Executive Session Per RCW 42.30.110 (c)
9. Potential Discussion / Action – Sale of Port Property

Old Business & Administrative Approvals

Adjournment

Next Meeting: October 15th, 2024 – 5pm