

AGENDA

**Port of Skamania County, Board of Commissioners
March 12th, 2026, 1pm
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89619848655?pwd=i2abINstuiLRc8rvCLdzBIWklboy2V.1>

Meeting ID: 896 1984 8655

Passcode: 210155

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. Consideration of the Minutes
 - February 12, 2026, Minutes

Consideration of Pre – Issued General Fund Vouchers 22893-22894 EFT 02/20/2026-01 thru 02/20/2026-05 Dated 02/20/2026	\$14,920.44
22895-22907 Dated 02/24/2026	\$12,635.41
22908-22910 EFT 03/05/2026-01 thru 03/05/2026-05 Dated 03/05/2026	\$17,927.32
Consideration of General Fund Vouchers 22911-22925 Dated 03/12/2026	\$38,608.25

Commissioner & Staff Reports

- Attorney's Report
- Commission Update
- Executive Director's Report
- Finance Manager's Report – February
- Facilities Update

New Business & Administrative Approvals

- Approval consideration; Annual Financial Report filing with state
- Approval consideration: Authorize Executive Director Albaugh to sign Ecology's Electronic Signature Agreement Form authorizing the Executive Director to submit documents on behalf of the Port, for Storm Water Permit WAR315110
- Art Bliss parking allocation discussion
- LDB waste holding tank exterior installation proposal discussion

Adjournment

Next Meeting: April 9th, 2026