

AGENDA

Port of Skamania County, Board of Commissioners August 20, 2024 - 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:

Public Hearing: Comprehensive Scheme of Harbor Improvements (5:00 pm)

Changes to the Agenda:

Public Comment:

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
 - July 16, 2024 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$ 19,104.12**
22239 – 22240 (Checking)
Electronic Fund Transfers (EFT) 08/05/2024-01 thru 08/05/2024-05

- Approval of Pre-Issued General Fund Vouchers **\$ 46,946.62**
22241 – 22261 (Checking)

- Approval of General Fund Vouchers **\$ 267,164.77**
22262 – 22273 (Checking)
Electronic Fund Transfers (EFT) 08/20/2024-01 thru 08/20/2024-05

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Discussion / Action – Resolution 7-2024 Comprehensive Scheme of Harbor Improvements.
2. Discussion / Action – Ratify PBS Contract
3. Discussion / Action – Discovery II/Teitzel Suite C-4 Lease - Linda Ingebo Anderson
4. Discussion / Action – Discovery II/Teitzel Suite C-5 Lease – Linda Ingebo Anderson
5. Discussion / Action – Stevenson Waterfront Music Festival Event Waiver
6. Discussion / Action – Skunk Brothers Annual Bootlegger Hot Rod Cruise-In Car Show Event Waiver
7. Discussion / Action – Resolution 8-2024 - Procurement and Public Works Policy
8. Discussion / Action - Washington Investment Fund loans (WIF Loans) – Payoff loans
9. Discussion / Action – Resolution 9-2024 – Declaring Port Property as Surplus
10. Discussion / Action – Emergency Response Plan

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: September 17, 2024 at 5 pm.