Port of Skamania County of Board Commissioners

Regular Meeting Agenda

Date: November 16, 2026

Time: 11:00 a.m.

Location: 212 SW Cascade Ave, Stevenson WA 98648

Remote Attendance: Zoom access is available

Join the Meeting

Attend by Zoom: **Join December 14, 2026, Special Meeting of 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.

Election of Officers

(*Presently: Kingston as President, Taylor as Vice – President, Broughton as Treasurer)*

Commissioners Appointed to Local Boards

Current:

Skamania County EDC (Presently: Broughton)

WPPA Board of Trustees (Presently: Taylor)

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
    - November 16, 2026

2. ~~Approval of Pre-Issued Vouchers~~
    - ~~Vouchers 23146-23152 dated October 26, 2026, in the amount of **$4,817.46**, including EFT 11/05/2026-01 through 11/05/2026-05 in the amount of **$15,214.30**.~~

3. ~~Approval of General Fund Vouchers~~
    - ~~Vouchers 23154-23171 dated November 16, 2026, including EFT 11/16/2026-01 through 11/16/2026-06 in the amount of **$36,121.11**~~
    - ~~Voucher 23172 date November 20,2026, in the amount of $**12,380.18** including EFT 11/20/2026-01 through 11/20/2026-04~~

4. Resolution 1-2027: Authorizing Pat Albaugh and Commissioner_____ to sign checks
5. Resolution 2-2027: Approval of Pre-Issued General Fund payment of claims not to exceed $ 1,000,000.
6. Resolution 3-2027 Authorizing Pat Albaugh, Monica Masco, Cindy Bradley and _____to invest funds for the Port.

7. Resolution 4-2027: Appointment of Director Pat Albaugh as agent to receive claims for damages per RCW 4.96.00

8. Resolution 5-2027: Setting Port Commissioner compensation rate.

9. Resolution 6-2027: Authorizing Director Pat Albaugh to sell and convey surplus property less than $10,000

Commissioner and Staff Reports

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

New Business and Administrative Approvals

The Board will consider approval of the following items:

- Discussion / Action: Consideration to award new Port of Skamania County Banking Professional Services Contract
- Discussion / Action: Consideration to award Cascades Business Park Infrastructure Expansion Construction Contract
- Discussion / Action: Consideration to approve Resolution 7-2027 Delegation of Authority

Adjournment

Next Meeting

The regularly scheduled Commission meeting on January 18, 2027

Accessibility and Accommodation Notice

The Port of Skamania County is committed to providing equal access to public meetings. To request disability accommodations or meeting materials in an alternative format, please contact the Port at port@potofskamania.org at least five business days before the meeting. Requests received less than five business days before the meeting will be addressed to the extent possible. Washington Relay users may dial 711.