

PORT OF SKAMANIA COUNTY

RESOLUTION NO. 9-2026

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
AMENDING ITS BYLAWS TO CHANGE THE TIME OF ITS REGULARLY SCHEDULED MEETINGS**

WHEREAS, The Port District is a Washington Municipal Corporation, and at all time has maintained By-Laws with the Washington Secretary of State regarding the internal operation of the Corporation, and

WHEREAS, Article II—Meetings, Section 1 of the By-Laws sets forth the time and place of the regular meetings of the Port Commissioners, and

WHEREAS, The Port Commissioners of the Port of Skamania County deem it in the best interest of the Port District to set their regularly scheduled meeting **at 5:00 pm on the third Tuesday of each and every month,** and

WHEREAS, said meetings shall be held at the Port office located at 212 SW Cascade Avenue, Stevenson, WA, or at any such place as the Commissioners shall from time to time designate, and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Port of Skamania County hereby amends its By-Laws for Article II—Meetings, Section 1 as follows:

Section 1. The regular meetings of the Port Commissioners shall be held at 5:00 pm on the third Tuesday of each and every month and in the event said day is a legal holiday, then upon the following day. Said meetings may be postponed or adjourned from time to time as may be deemed necessary by said Commissioners. Said meetings shall be held in the Port offices located at 212 SW Cascade Avenue, Stevenson, Washington

Except as so amended the By-Laws are reaffirmed in their entirety.

PASSED IN SESSION THIS 20th day of January, 2026

APPROVED BY:

Commissioner Ray Broughton (District 1)

Commissioner Andrew Taylor (District 2)

Commissioner Todd Kingston (District 3)

ATTEST:

Pat Albaugh, Executive Director