

# AGENDA

## **Port of Skamania County, Board of Commissioners November 18, 2025 - 5 p.m. Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89619848655?pwd=j2abINstuiLRc8rvCLdzBIWklboy2V.1>

Meeting ID: 896 1984 8655

Passcode: 210155

### **Call to Order**

**2026 BUDGET HEARING 5:02 p.m.**

**Hearing Called to Order**

**Public Comment**

**Hearing Closed**

**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.]

### **Changes to the Agenda**

#### **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**

- October 21, 2025

**2. Consideration of Pre-Issued General Fund Vouchers**

**\$146.26**

22776-22776(Checking)

Dated 10/28/2025

Consideration of Pre-Issued General Fund Vouchers

**\$18,494.56**

22777-22778(Checking)

Electronic Fund Transfers (EFT) 11/05/2025 -01 thru 11/05/2025 -05

Dated 11/05/2025

Consideration of Pre-Issued General Fund Vouchers **\$43,056.83**  
22779-22780(Checking)  
Dated 11/10/2025

Consideration of General Fund Vouchers **\$TBD**

### **Commissioner & Staff Reports**

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

### **New Business & Administrative Approvals**

3. Consideration of Resolution 9-2025 Adopting 2026 Tax Levy
4. Consideration of Resolution 10-2025 Adopting 2026 Budget
5. Consideration of Resolution 11-2025 Surplus of 1992 GMC Dump Truck
6. Consideration of Approval- EDC Shared Services Agreement
7. Consideration- to ratify Columbia Gorge Esthetics lease
8. Consideration- to ratify Guerrilla Tactical, LLC lease

Old Business & Administrative Approvals

Adjournment

Next Meeting: December 16, 2025, at 5:00 pm