

# AGENDA

Port of Skamania County, Board of Commissioners  
August 16, 2022  
Regular Meeting

Zoom Link

<https://us02web.zoom.us/j/88467722353?pwd=MTZDWkkreWVJb1VzdnBUdIFORTZqdz09>

Meeting ID: 884 6772 2353

Passcode: 567896

## **Call to Order**

**Public Comment** - Any written comments received before the meeting.

**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.

## **Approval of the Minutes**

1. Regular Meeting - [July 19, 2022 Meeting Minutes](#)

## **Voucher Approvals**

2. Pre-Issued General Fund Vouchers \$65,218.59

Vouchers 21364--21386 (08-05-2022)

EFT Transaction #08/05/2022-01 THRU #08/05/2022-04

3. General Fund Vouchers \$150,314.76

Vouchers 21387--21402 (8/19/2022)

EFT Transaction #08/19/2022-01 THRU #08/19/2022-05

**--MOTION-- to approve the consent agenda items 1 through 3 as presented.**

## **Commissioner & Staff Reports**

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report- [July Financial Report](#)
- Attorney's Report

## **New Business & Administrative Approvals**

**Discussion / Action** - Discovery Lease - High One LLC

--MOTION-- to approve amending the lease for High One LLC allowing for an extension of the August 31, 2022 deadline to September 30, 2022 to acquire all permits and licenses required to grow and operate as a Tier 3 cannabis grow and production facility.

**Discussion** - [MFA Port Governance and Management Guide](#)

**Discussion** - Data Center Site Proposal

Executive Session PER RCW 42.30.110

**Adjournment**

Next Meeting: September 20, 2022, 5 p.m.