

AGENDA

Port of Skamania County, Board of Commissioners October 21, 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

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
 - September 16, 2025, Minutes
2. Consideration of Pre-Issued General Fund Vouchers ****Corrected**** **\$18,042.15**
22600-22601(Checking)
Electronic Fund Transfers (EFT) 06/05/2025 -01 thru 06/05/2025 -05 Dated 06/05/2025

Beginning voucher No.	22600	
Ending voucher No.	22601	
Beginning EFT No.	06/05/2025 - 01	should be 18,042.15
Ending EFT No.	06/05/2025 - 05	
Total Voucher Amount	\$18,042.15	original minutes 6/17 approved 14,368.51
Dated:	6/5/2025	(formula didn't pick up 2833.64 & 840.00 Doug and VEBA)
		then corrected in minutes 7/15 approved 15,208.51
		(formula still doesn't pick up Doug 2833.64)
Beginning voucher No.	22602	
Ending voucher No.	22603	
Beginning EFT No.		
Ending EFT No.		
Total Voucher Amount	\$495.64	
Dated:	5/16/2025	
Beginning voucher No.	22604	
Ending voucher No.	22604	
Total Voucher Amount	\$26,000.00	
Dated:	6/3/2025	
Beginning voucher No.	22605	
Ending voucher No.	22628	
Total Voucher Amount	\$41,979.35	
Dated:	6/10/2025	

3. Consideration of Pre-Issued General Fund Vouchers 22735-22743(Checking) 09/24/2025	\$4,877.16
Consideration of Pre-Issued General Fund Vouchers 22744-22745(Checking) Electronic Fund Transfers (EFT) 10/03/2025 -01 thru 10/03/2025 -05 Dated 10/03/2025	\$4,595.30
Consideration of General Fund Vouchers 22746-11759(Checking) Dated 10/06/2025	\$29,530.54
Consideration of Pre-Issued General Fund Vouchers 22760-22761(Checking) Electronic Fund Transfers (EFT) 10/20/2025 -01 thru 10/20/2025 -04 Dated 10/20/2025	\$15,850.69
4. Consideration of General Fund Vouchers 22762-22775 (checking) Electronic Fund Transfers (EFT) 10/21/2025 -05 thru 10/21/2025 -05 Dated 10/21/2025	\$44,640.88

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. **Preliminary Budget Review**
 - Salaries / Personnel
 - Leases
 - Capital Projects
 - Property Tax Levy
2. Consideration of approval- 2026 EDC Contract
3. Consideration to ratify- new lease agreement with United Path Ministries

Old Business & Administrative Approvals

Adjournment

Next Meeting: November 18, 2025, at 5:00 pm