

# AGENDA

## Port of Skamania County, Board of Commissioners July 15, 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
  - June 17, 2025, Minutes
  
2. Consideration of Pre-Issued General Fund Vouchers \* Corrected **\$15,208.51**  
22600-22601(Checking)  
Electronic Fund Transfers (EFT) 06/05/2025-01 thru 06/05/2025-05
  
- Consideration of Pre-Issued General Fund Vouchers **\$495.64**  
22602-22603 (Checking)  
Dated 05/16/2025
  
- Consideration of Pre-Issued General Fund Vouchers **\$26,000.00**  
22604 (Checking)  
Dated: 06/03/2025
  
- Consideration of Pre-Issued General Fund Vouchers **\$41,979.35**  
22605-22628(Checking)  
Dated: 06/10/2025

Consideration of Pre-issued General Fund Vouchers **\$21,782.04**  
22637-22639 (checking)  
Electronic Fund Transfers (EFT) 07/03/2025-01 thru 07/03/2025-05

Consideration of Pre-Issued General Fund Vouchers **\$31,141.12**  
22640-22654 (Checking)  
Dated: 07/08/2025

Consideration of General Fund Vouchers **\$295,505.51**  
22655-22666 (Checking)  
Electronic Fund Transfers(EFT) 07/15/2025-05 thru 07/15/2025-10  
Dated: 07/15/2025

### **Commissioner & Staff Reports**

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

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

1. Consideration of Tower Co. proposal
2. Consideration to approve new lease agreement with Rachel Year
3. Consideration to ratify lease agreement with Overkill Garage

Old Business & Administrative Approvals

Adjournment

Next Meeting: August 12, 2025, at 5:00 pm