Port of Skamania County of Board Commissioners

Regular Meeting Agenda

Date: November 16, 2026

Time: 11:00 a.m.

Location: 212 SW Cascade Ave, Stevenson WA 98648

Remote Attendance: Zoom access is available

Join the Meeting

Attend by Zoom: **Join November 16, 2026, Port Commission Meeting**

Call to Order

Public Hearing - Adoption of the 2027 Budget

The Board of Commissioners will conduct a public hearing to consider the proposed Port of Skamania County 2027 Operating and Capital Budget, including property tax levy options and receive public testimony.

Changes to the Agenda

The Board may consider changes to the order or content of the agenda.

Public Comment

Members of the public may address the Commission during the public comment period.

To comment in person, please sign in before the public comment period begins.

To comment by Zoom, use the "Raise Hand" feature.

Each speaker is limited to three minutes. The Commission President may adjust the time limit as needed.

Consent Agenda

The following items may be approved by a single motion. Any Commissioner may request that an item be removed from the Consent Agenda for separate discussions upon approval.

1. Approval of minutes
    - October 19, 2026

2. Approval of Pre-Issued Vouchers
    - Vouchers 23146-23152 dated October 26, 2026, in the amount of **$4,817.46**, including EFT 11/05/2026-01 through 11/05/2026-05 in the amount of **$15,214.30**.

3. Approval of General Fund Vouchers
    - Vouchers 23154-23171 dated November 16, 2026, including EFT 11/16/2026-01 through 11/16/2026-06 in the amount of **$36,121.11**
    - Voucher 23172 date November 20,2026, in the amount of $**12,380.18** including EFT 11/20/2026-01 through 11/20/2026-04
4. Approval of correction of previously approved Voucher Reports
    - Administrative correction of clerical errors in voucher numbers and ranges on previously signed vouchers, not altering payments, dating May 2026, September 2026, October 2026

Commissioner and Staff Reports

- Attorney's Report
- Commission update
- Executive Director's Report
- Finance Manager's Report for October 2026
- Facilities Update

New Business and Administrative Approvals

The Board will consider approval of the following items:

- Discussion / Action: Consideration to approve Resolution 19-2026 establishing the 2027 Property Tax Levy
- Discussion / Action: Consideration to approve Resolution 20-2026 Adopting the 2027 Port of Skamania County budget, consistent with the approved property tax levy.
- Discussion / Action: Consideration to approve the 2027 Arrowhead Accounting Professional Services Agreement

Adjournment

Next Meeting

The regularly scheduled Commission meeting on December 21, 2026, has been cancelled due to the holidays. A special Commission meeting will be held on December 14th, 2026, at 11:00a.m. at the Port office, 212 SW Cascade Ave, Stevenson, WA.

Accessibility and Accommodation Notice

The Port of Skamania County is committed to providing equal access to public meetings. To request disability accommodations or meeting materials in an alternative format, please contact the Port at port@potofskamania.org at least five business days before the meeting. Requests received less than five business days before the meeting will be addressed to the extent possible. Washington Relay users may dial 711.