

Port of Skamania County Board of Commissioners

Regular Meeting Minutes

Date: September 10, 2026

Time: 1:00 p.m.

Location: 212 SW Cascade Ave, Stevenson WA 98648

Remote Attendance: Zoom participation available

Attendance

Commissioners

Commissioner Todd Kingston

Commissioner Andrew Taylor

Commissioner Ray Broughton

Staff

Pat Albaugh, Executive Director

Cindy Bradley, Finance Manager

Doug Bill, Facilities Manager

Seth Woolson, Attorney - zoom

Minute Taker

Annette Sabourin

Call to Order

Commissioner Kingston opened the public hearing at 1:00 p.m.

Public Hearing

Updating the Port of Skamania County's Comprehensive Scheme of Harbor improvements

The public hearing concluded at 1:02 p.m.

Public Comment

Mary Repar commented regarding the Gorge Commission's 40th anniversary event at Skamania Lodge and referenced donations/refreshments associated with a meet-and-greet.

Changes to the Agenda

No changes were made

Consent Agenda

The consent agenda was presented for approval by a single motion.

1. Approval of minutes
 - August 13th, 2026
2. Approval of Pre-Issued Vouchers
 - Vouchers 23085-23086 dated August 20, 2026, in the amount of \$15,206.84, including EFT 08/20/2026-01 through 08/20/2026-04.
 - Voucher 23087 dated September 4, 2026 in the amount of \$18,798.62 including EFT 09/04/2026-01 through 09/04/2026-05.
3. Approval of General Fund Vouchers
 - Vouchers 23088-23112 in the amount of \$82,646.52 Dated 09/10/2026

Consent Agenda Approval

Commissioner Taylor made the motion to approve the consent agenda. Commissioner Broughton seconded the motion.

Vote: Motion passed.

Commissioner and Staff Reports

Attorney's Report

No report provided.

Commission Report

No individual Commissioner reports were noted.

Executive Director's Report

Executive Director Pat Albaugh provided an update regarding landing railing work.
Port's IT conversion remains in progress.
Staff participation in the Grays Harbor Port Academy was discussed.
Collaboration with the City and American Cruise Lines (ACL) remains ongoing.

Finance Manager's Report

Finance Manager Cindy Bradley reported positive cash flow.
The Port's annual insurance premium was reduced from the prior year.
Tenants who are behind are communicating with Port staff.

Facilities Manager Report

Facilities Manager Doug Bill reported on the continued work related to bus parking.
Tenant and building matters are generally going well.
Stevenson Landing improvements are progressing well.
Staff are evaluating options for utilities associated with landing improvements and ways to improve the appearance of the area.

New Business and Administrative Approvals

Comprehensive Scheme

Following discussion, Commissioner Taylor suggested holding a public strategic planning workshop to continue work on the Comprehensive Scheme of Harbor Improvements.

Commissioner Broughton made a motion to pass Comprehensive Scheme of Harbor Improvements as presented. No second.

Vote: Motion did not pass.

Resolution No. 17-2026

The Commission discussed Resolution No. 17-2026.

Commissioner Taylor made a motion to approve Resolution 17-2026 Amending the Port of Skamania's Commission regular meeting day and time. Regularly scheduled meetings will be held at the Port office the third Monday of the month at 11:00 a.m. Commissioner Broughton seconded. All in favor. Motion pass

Retirement Open House

The Commission discussed Dave's retirement open house.

Adjournment

Meeting was adjourned at 1:42 p.m.

October 19, 2026, at 11:00 a.m.

Approved By:

Commissioner District #1, Ray Broughton, Vice-President

Commissioner District #2, Andrew Taylor

Commissioner District #3, Todd Kingston, President

Attest:

Minutes Taker, Annette Sabourin

DRAFT