

AGENDA

**Port of Skamania County, Board of Commissioners
May 21, 2024 - 5 p.m.
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/87236912349?pwd=aUdjM2Z2RnJ4WUppamZSV29FQlZNdz09>

Meeting ID: 872 3691 2349

Passcode: 042472

Dial by your location +1 253-205-0468 US

Call to Order

Public Comment – Any written comments received before the meeting.

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. Approval of the Minutes
 - April 16, 2024 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$ 459.38**
22128 (Checking)
Electronic Fund Transfers (EFT) 04/05/2024-10 thru 04/05/2024-10

Approval of Pre-Issued General Fund Vouchers **\$ 17,558.76**
22129 - 22130 (Checking)
Electronic Fund Transfers (EFT) 05/03/2024-01 thru 05/03/2024-05

Approval of Pre-Issued General Fund Vouchers **\$ 25,484.14**
22161 - 22169 (Checking)
Electronic Fund Transfers (EFT) 05/20/2024-01 thru 05/20/2024-04

Approval of Pre-Issued General Fund Vouchers **\$630.50**
22171 – 22182 (Checking)

Commissioner & Staff Reports

- Attorney's Report: None
- Finance Manager's Report
- Facilities Update
- Commission Update
- Manager's Report

New Business & Administrative Approvals

1. Discussion / Action – TowerCo lease buyout

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 18, 2024 at 5 pm.