

# AGENDA

## Port of Skamania County, Board of Commissioners January 21<sup>st</sup>, 2025, 5pm Regular Meeting

### Join Zoom Meeting

<https://us02web.zoom.us/j/89619848655?pwd=j2abINstuiLRc8rvCLdzBIWklboy2V.1>

Meeting ID: 896 1984 8655

Passcode: 210155

### Call to Order:

### Changes to the Agenda:

**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.]

### 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
  - December 16<sup>th</sup>, 2024, Minutes
  
2. Approval of Pre-Issued General Fund Vouchers
  - 22431-22432 (Checking) **\$19,130.16**  
Electronic Fund Transfers (EFT) 01/05/2025 -01 thru 01/05/2025 – 05
  
  - 22433-22448 (checking) **\$110,201.12**
  
  - 22449-22451 (checking)  
Electronic Fund Transfer (EFT) 01/17/2025 -01 thru 01/17/2025 – 04 **\$15,498.87**
  
  - Approval of Pre-Issued General Fund Vouchers  
22425-22430 (Checking) **\$33,127.53**
  
  - Approval of General Fund Vouchers  
(Checking)

## Electronic Fund Transfers (EFT)

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

3. Resolution 1-2025: Authorizing Pat Albaugh and Commissioner Kingston to sign checks
4. Resolution 2-2025: Approval of Pre-Issued General Fund payment of claims not to exceed \$1,000,000.
5. Resolution 3-2025 Authorizing Pat Albaugh, Monica Masco, Cindy Bradley and Commissioner Kingston to invest funds for the Port.
6. Resolution 4-2025: Appointment of Director Pat Albaugh as agent to receive claims for damages per RCW 4.96.00
7. Resolution 5-2025: Setting Port Commissioner compensation rate.
8. Resolution 6-2025: Authorizing Director Pat Albaugh to sell and convey surplus property less than \$10,000
9. Approval of 2025 Arrowhead Accounting contract for Auditing services.

### **Commissioner & Staff Reports**

- Attorney's Report
- Commission Update
- Manager's Report
- Finance Manager's Report – December Financials
- Facilities Update

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

1. Discussion / Action – Ratify Silverstars lease termination
2. Discussion / Action – Approve Executive Director Albaugh to sign BRGC liquor license application

3. Discussion / Action- Approve ACL Agreement (waiting for final documents as of 1/17/2025)
4. Discussion -Clark and Lewis remodel plan, including proposed garbage area.

Adjournment

Next Meeting: February 18<sup>th</sup>, 2025

DRAFT