

AGENDA

Port of Skamania County, Board of Commissioners February 18, 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. Approval of the Minutes
 - January 21, 2025, Minutes

2. Approval of Pre-Issued General Fund Vouchers
 - 22466-22467 (Checking) **\$19,210.19**
 - Electronic Fund Transfers (EFT) 02/05/2025-01 thru 02/05/2025-05

 - Approval of Pre-Issued General Fund Vouchers **\$40,845.37**
 - 22468-22484 (Checking)

 - Approval of General Fund Vouchers **\$36,524.13**
 - 22485 - 22495 (Checking)
 - Electronic Fund Transfers 02/20/2025 – 01 thru 02/20/2025 - 01

3. Approval of 2025 facility use fee waivers for Farmers Market, Bridge of the Gods Kite Fest, Bootleggers Car Show, and the Waterfront Music Festival.

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Discussion / Action – Authorize Director Albaugh to move forward with IT upgrades not to exceed \$7,200.
2. Discussion / Action – Ratify the Rock Crushing Contract as presented
3. Discussion / Action – Ratify EPA Technical Change

Executive Session, RCW 42.30.110 1 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

Old Business & Administrative Approvals

Adjournment

Next Meeting: March 18, 2025, at 5:00 pm