

AGENDA

Port of Skamania County, Board of Commissioners July 17, 2024 - 5 p.m. Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83029437196?pwd=OVd1Wg7EmYDFpgPv818gnmL8Omtf2k.1>

Meeting ID: 830 2943 7196

Passcode: 119740

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
 - June 18, 2024 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$34,005.84**
22131 – 22160 (Checking)
Electronic Fund Transfers (EFT) 05/20/2024-06

- Approval of Pre-Issued General Fund Vouchers **\$ 25,484.14**
22161 – 22170 (Checking)
Electronic Fund Transfers (EFT) 05/20/2024-01 thru 05/20/2024-04

- Approval of Pre-Issued General Fund Vouchers **\$ 17,193.48**
22207 – 22208 (Checking)
Electronic Fund Transfers (EFT) 07/05/2024-01 thru 07/05/2024-05

- Approval of Pre-Issued General Fund Vouchers **\$55,991.88**
22209 – 22233 (Checking)

- Approval of General Fund Vouchers **\$TBD**
TBD (Checking)
Electronic Fund Transfers TBD

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Discussion / Action – USACE lease
2. Discussion – Evergreen Building
3. Discussion / Action – Engineering Contract – CBP

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: August 20, 2024 at 5 pm.