

AGENDA

Port of Skamania County, Board of Commissioners November 19, 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

Call to Order

2025 BUDGET HEARING 5:00 p.m.

Hearing Called to Order
Public Comment
Hearing Closed

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
 - October 15th, 2024, Minutes
2. Approval of Pre-Issued General Fund Vouchers

22342-3346 (Checking) Electronic Fund Transfers (EFT) 10/18/2024-01 thru 10/18/2024-04	\$16,829.83
22347-22360 10/28/2024	\$21,890.04
22361-22362 (EFT) 11/05/2024-01 thru 11/05/2024-04	\$18,387.00
22363-22377 11/07/2024	\$29,181.12

Approval of General Fund Vouchers **\$22,806.21**
22378-22390 (Checking)
Electronic Fund Transfers (EFT) 11/20/2024-01 thru 11/20/2024-04

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report—October Financials
- Attorney's Report

New Business & Administrative Approvals

- **Discussion / Action – Resolution 9-2024 Adopting 2025 Tax Levy**
- **Discussion / Action – Resolution 10-2024 Adopting 2025 Budget**
- **Discussion / Action- Approval for Executive Director to sign documents**
- **Discussion / Action**
- **Discussion / Action**

Old Business & Administrative Approvals

Adjournment

Next Meeting: December 17th, 2024, Regular Meeting 5:00 pm