

AGENDA

Port of Skamania County, Board of Commissioners October 15th, 5pm Regular Meeting

Join Zoom Meeting

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

Meeting ID: 830 2943 7196

Passcode: 119740

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
 - September 17th 2024, Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$18,162.70**
22310-22311 (Checking)
Electronic Fund Transfers (EFT) 10/04/2024-01 thru 10/05/2024-05

- Approval of Pre-Issued General Fund Vouchers **\$31,442.52**
22312 – 22328 (Checking)

- Approval of General Fund Vouchers **\$37,857.84**
22329-22341 (Checking)
Electronic Fund Transfers (EFT) 10/20/2025 thru 10/20/2024

Commissioner & Staff Reports

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

- Commission Update
- Manager's Report

New Business & Administrative Approvals

Preliminary Budget Review

- Salaries / Personnel
- Leases
- Capital Projects
- Property Tax Levy

3. Discussion / Action – Ratify People for People Combined Lease
4. Discussion / Action
5. Discussion / Action
6. Discussion / Action-

Old Business & Administrative Approvals

Adjournment

Next Meeting: November 19th, 2024 – 5pm