

AGENDA
Port of Skamania County, Board of Commissioners
May 18, 2021, 5 p.m.
Regular Meeting

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Join Zoom Meeting

Zoom Meeting ID: 831 9134 9336

Passcode: 845146

Call to Order

Public Comment - Any written comments received before the meeting.

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.

Approval of the Minutes

1. April 13, 2021 Regular Meeting
2. March 16, 2021 Approved Minutes as Amended

Voucher Approvals

3. Approval of Pre-issued General Fund Vouchers
 - o 20543-20563 for \$35,804.69 (5/12/2021)
4. Approval of General Fund Vouchers
 - o 20564-20573 for \$18,308.30 (5/18/2021)

--MOTION - to approve the consent agenda items 1 through 4 as presented.

Commissioner & Staff Reports

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

New Business & Administrative Approvals

- Discussion / Action – Waterfront Musical Instruments

--MOTION--- make a motion to accept funds from the SW Community Foundation and the Skamania EDC in the amount of \$14,900.00 and to authorize Director Pat Albaugh to sign the purchase agreement from Play Creation for the Rhapsody Instruments in the amount of \$19,546.69.

Executive Session Per RCW 42.30.110

Adjournment

- **Next Meeting:** June 15th Regular Meeting 5:00 pm