

AGENDA
Port of Skamania County, Board of Commissioners
March 15, 2022, 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

<https://us02web.zoom.us/j/83014466488?pwd=UGIFaHhSV2w1OVVxQUJkZmNlRUNCdz09>

Zoom Meeting ID 830 1446 6488

Passcode: 829899

One tap mobile
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Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)

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. Regular Meeting -February 15, 2022

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - ⊖ \$15,755.69 (1/5/2022)
Voucher #21128-21129
 - \$12,447.54 (02-18-2022)
Vouchers #21188-21190
Four (4) Electronic Fund (EFT)
 - \$13,005.58 (3/4/2022)
Vouchers 21191-21192
Four (4) Electronic Fund (EFT)
 - \$35,270.52 (3/8/2022)
Vouchers 21193-21215

3. Approval of General Fund Vouchers
 - o \$27,956.41 (3/15/2022)
Voucher # 21216-21225

--MOTION - to approve the consent agenda items 1 through 3 as presented.

Commissioner & Staff Reports

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

New Business & Administrative Approvals

Discussion / Action - 2021 Annual Financial Report

---MOTION--- to approve the 2021 Annual Financial Report as presented noting that the Commission has reviewed it.

Discussion / Action – Interlocal Agreement Between City, Ports of Skamania and Cascade Locks

-- MOTION-- to approve the Interlocal Agreement between the City of Stevenson, Port of Skamania County and Port of Cascade Locks for a shared facilities maintenance service.

Discussion / Action– Resolution 10- 2022 Wilder & Pine Riverside Cabin Boundary Line Adjustment

--MOTION – to approve the Boundary Line Adjustment Agreement between the Port of Skamania and the Wilder & Pine Riverside Cabins as presented.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: April 19, 2022, Regular Meeting 5:00 pm