

Port of Skamania County
Minutes of the Board of Commissioners
April 18, 2023

In attendance: Commissioner Kingston, Commissioner Broughton, Commissioner Taylor, Director Pat Albaugh, Finance Manager Cindy Bradley, Auditor Monica Masco (Zoom), Attorney Seth Woolson (Zoom), Facilities Manager Doug Bill, Minute Taker Wanda Scharfe

Absent:

Guests:

Call to Order: Commissioner Taylor called the meeting to order at 5:00 p.m.

Public Comment: No public comment received prior.

Consent Agenda: The following items were presented for Commissioner's approval. (Consent agenda items are intended to be passed by a single motion to approve all listed actions. If discussion of individual items is requested by a commissioner, that item should be removed from the consent agenda and considered separately after approval of the remaining consent agenda items.)

1. Approval of the Minutes

March 21, 2023, Minutes

2. Approval of Vouchers:

Pre-Issued Vouchers 4/5/2023 \$49,042.31

21640-21661 (Checking)

Electronic Fund Transfer (EFT) 04/05/2023-01 thru 04/05/2023-06

General Fund Vouchers 4/20/2023 \$65,437.02

21662-21671 (Checking)

Electronic Fund Transfer (EFT) 04/20/2023-01 thru 04/20/2023-10

--MOTION—Commissioner Kingston made a motion; Commissioner Broughton seconded the motion to approve consent agenda items 1 through 2 as presented. All voted in favor and the motion carried unanimously.

Commissioner's Reports: Commissioner Broughton noted the Skamania Economic Development Council (EDC) held its quarterly meeting last Thursday. He noted that the Washington Investment Fund (WIF) board has made several loans this past week.

Facilities Update: Doug Bill informed the Commission that the new Brush Hog, John Deere Gator, and Dump trailer have been received. He will be picking up the repaired docks this week. The rock crushing project is underway at the Cascades Business Park. Art Hernandez will be a seasonal employee effective May 1st. He also noted the cruise ship season is underway.

Executive Director Report: Pat Albaugh noted that the Port of Cascade Locks has issued a press release today indicating they have signed an agreement with American Cruise Lines. He noted several items from the press release. Commissioner Kingston expressed concerns of how this will impact the use of the Stevenson Landing. Activity at the Port is increasing with the arrival of spring. We have the local Master Gardeners group working on flower beds on the waterfront and he noted receiving other volunteer interest.

Attorney's Report: No Notables to Report

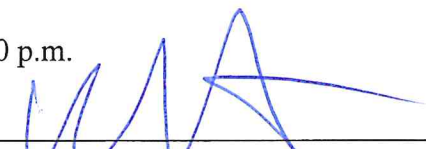
Finance Report: Cindy Bradley presented the March financial report. Notable income and expenses were reviewed. She noted that the interest rate for the Local Government Investment Pool (LGIP) is nearing five percent (5%). American Queen Steamboat Company (AQSC) is delinquent on the first half of the year and all other tenants are current.

Skamania EDC Shared Services Performance Review

Commissioner Kingston made a motion; Commissioner Broughton seconded the motion to approve the performance of the Skamania Economic Development Councils Shared Services Contract for the first quarter of 2023. All voted in favor and the motion carried unanimously.

Adjourned: Meeting adjourned at 5:10 p.m.

APPROVED BY:



Commissioner Ray Broughton, Secretary (District 1)

ATTEST  _____
Wanda Scharfe, Minutes Taker
Commissioner Jennifer Taylor, President (District 2)



Commissioner Todd Kingston, Vice President (District 3)