

Port of Skamania County
Minutes of the Board Commissioners
May 18, 2021
Regular Meeting
Zoom Meeting

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

In attendance: Commissioner Todd Kingston, Commissioner Ray Broughton, Commissioner Jennifer Taylor, Executive Director Pat Albaugh, Port Attorney Ken Woodrich, Facilities Manager Doug Bill, Port Auditor Monica Masco, Finance Manager Cindy Bradley, Wanda Scharfe Minute Taker

Absent:

Guests:

Public Comment: None

Consent Agenda: The following items were presented for Commissioners' approval. (Consent agenda items are intended to be passed by a single motion to approval all listed actions. If discussion of an individual item 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.

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—Commissioner Taylor made a motion; Commissioner Broughton seconded the motion to approve the consent agenda items 1 through 4 as presented. All voted in favor and the motion carried unanimously.

Commissioner Updates: Commissioner Broughton noted he recently accepted the Skamania EDC Secretary/Treasurer position. Sandy Seaman's has left the board due to time constraints.

Director's Report: In Director Albaugh's report he noted that construction is in process on the cell tower in North Bonneville. The contractors have modified the construction plan which eliminated the need for drilling. It was noted that the New Cingular contract has been assigned to TowerCo as allowed under the New Cingular lease. TowerCo has offered the option for a long-term easement or lease for one upfront payment. The consensus of the Commissioners was to explore that option.

\$4,546.69 and the installation.

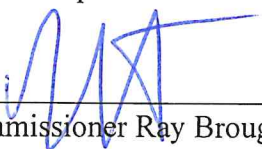
--MOTION—Commissioner Broughton made a motion; Commissioner Taylor seconded the motion to approve the purchase of additional Rhapsody musical instruments from Play Creation in the amount of \$19,546.69 and to accept the funds in the amount of \$14,900 from the Southwest Community Foundation through the Skamania EDC. All voted in favor and the motion carried unanimously.

Other Business:

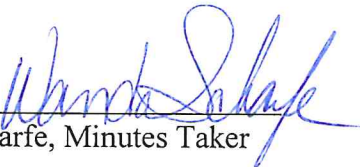
Executive Session: None

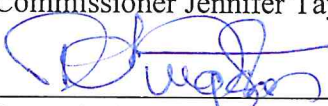
Commissioner Kingston adjourned the meeting at 5:33 p.m.

APPROVED BY:



Commissioner Ray Broughton, Vice President (District 1)

ATTEST: 
Wanda Scharfe, Minutes Taker

Commissioner Jennifer Taylor, Secretary (District 2)


Commissioner Todd Kingston, President (District 3)