



MARCH 16, 2021 AGENDA

AGENDA

Port of Skamania County, Board of Commissioners

March 16, 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

https://us02web.zoom.us/j/81570305260?pwd=ckQ2OU5kRWJ2bWpwS2FHMjZhbndQQTog

Meeting ID: 815 7030 5260

Passcode: 778211

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Call to Order

Presentation – Shelly Hartfield of AQSC

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. February 16, 2021 Minutes

Voucher Approvals

- 2. Approval of Pre-issued General Fund Vouchers
- 20447-20465 for \$21,860.37 (3/3/2021)
3. Approval of General Fund Vouchers
- 20466-20486 for \$45,381.99 (3.17.2021)

-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 2021 Financial Report
Attorney's Report

New Business & Administrative Approvals

- Discussion – Discovery I Lease
Discussion – American Queen Steamboat Company Presentation

- Discussion/Action – [2020 Draft Annual Financial Report](#)
–MOTION- to approve the 2020 Annual Financial Report as presented, noting that the Commission has reviewed it.
- Discussion / Action – [Lease Amendment Backwoods Brewing](#)
– MOTION- to approve the Backwoods Brewing lease amendment adjusting the renewal terms of their Suite 85 and Suite 110 Tichenor lease to a 6 month notice.
- Discussion / Action – [Lease Amendment Kellogg Group](#)
– MOTION- to approve the Kellogg Group lease amendment as presented to include outdoor space in the Premise as shown in Exhibit B and to increase the monthly lease rate \$250.00 per month plus Washington State Leasehold tax for the life of the lease.

Executive Session Per RCW 42.30.110 – (B) potential acquisition of real property

Adjournment

Next Meeting: April 20th Regular Meeting 5:00 pm

By Wanda Scharfe | March 12th, 2021 | 0 Comments

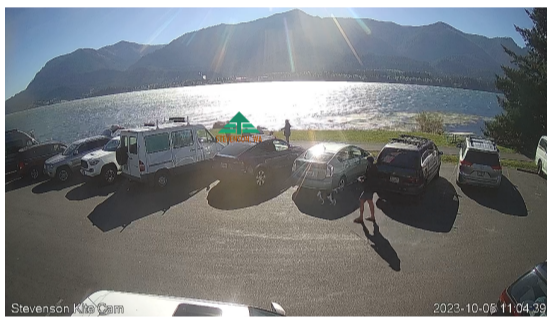
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About the Author: [Wanda Scharfe](#)



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Cascade Boat Launch



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