

April 13, 2021 Agenda

AGENDA 4.13.2021 Agenda

Port of Skamania County, Board of Commissioners

April 13, 2021, 5 p.m. Regular Meeting (Rescheduled from April 20, 2021)

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/89340661087?pwd=eUgnRkFBdDRJdnc4UkNva0FuNzJsdz09>

Zoom Meeting ID: 893 4066 1087

Passcode: 038695

One tap mobile +12532158782,,89340661087#,,,,*038695# US (Tacoma)

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

If you experience issues joining the ZOOM meeting please call the Port @ 509-427-5484

Tools: *6 to mute/unmute & *9 to raise hand

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. [March 16.2021 Meeting Minutes](#)

Voucher Approvals

2. Approval of [Pre-Issued General Fund Vouchers](#)
 - o 20487-20497 for \$19,141.56 (3/31/2021)
3. Approval of General Fund Vouchers [General Fund Voucher 4-14-2021](#)
 - o 20498-20526 for \$86,500.82 (4/14/2021)

- [Commission Update](#)
- [Manager's Report](#)
- [Facilities Update](#)
- [Finance Manager's Report – March Financial Report](#)
- [Attorney's Report](#)

New Business & Administrative Approvals

- [Discussion / Action – Trout Creek Field Pre-Closing Documents](#) [Trout Creek Field Documents](#)

–MOTION– to approve Wind River Biomass Utility's assignment to Smokey Bear Holdings LLC as the purchaser as allowed in Section 22 of the Purchase and Sales Agreement
- [Discussion / Action – Skamania Economic Development Council Shared Services Quarterly Contract Performance](#)

–MOTION– to approve the Skamania Economic Development Council Shared Services Contract quarterly performance
- [Discussion / Action – Records Officer](#)

– MOTION- to identify and appoint Wanda Scharfe as the Port of Skamania County records officer.
- [Discussion / Action – eFileCabinet](#) [Quote for Port Of Skamania + Hero Program](#) [eFileCabinet Implementation](#)

– MOTION- to direct Director Albaugh to enter into an agreement with an eFileCabinet Contract & Service Agreement.

Executive Session Per RCW 42.30.110

Adjournment

- [Next Meeting: May 18th Regular Meeting 5:00 pm](#)

By [Wanda Scharfe](#) | April 9th, 2021 | [0 Comments](#)

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About the Author: [Wanda Scharfe](#)





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