

AGENDA

**Port of Skamania County, Board of Commissioners
May 14, 2026, 1pm
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89619848655?pwd=i2abINstuiLRc8rvCLdzBIWklboy2V.1>

Meeting ID: 896 1984 8655

Passcode: 210155

Call to Order:

Changes to the Agenda:

Public Comment: [This is an opportunity for members of the audience to address the Commission. If you wish to address the Commission, please sign in to be recognized by the Commission President. Comments are limited to three minutes per speaker. The Commission President may extend or further limit these time periods at his discretion.]

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.

1. Consideration of the Minutes
 - April 9, 2026, Minutes

Consideration of Pre-Issued Vouchers **\$22,183.50**
22960-22968
EFT 04/20/2026-01 thru 04/20/2026-05
Dated 04/20/2026

22969-22969 **\$18,848.46**
EFT 05/05/2026-01 thru 05/05/2026-05
Dated 05/05/2026

Consideration of General Fund Vouchers **\$40,346.08**
22970-22992
Dated 5/14/2026

Commissioner & Staff Reports

- Attorney's Report
- Commission Update
- Executive Director's Report
- Finance Manager's Report – April
- Facilities Update

New Business & Administrative Approvals

- Consideration- Adopt Public Records Policy and Procedure Resolution 10-2026
- Consideration- Approve Resolution 11-2026 Authorizing the Posting of Restricted Access signage
- Consideration- Adopt Resolution 12-2026 Authorizing Executive Director to apply for a CERB Planning grant in the amount of \$75,000 for building design work for Cascades Business Park with a 20% match of \$18,750.00.
- Consideration- Adopt Resolution 13-2026 Surplus a 2001 Haulmark Utility Trailer
- Discussion / Action – Discuss the purchase of a Utility Terrain Vehicle

Adjournment

Next Meeting: June 11, 2026