

# AGENDA

## Port of Skamania County, Board of Commissioners

September 19, 2023 5:00 p.m.

Optional Zoom Meeting

<https://us02web.zoom.us/j/85427406084?pwd=RVNJa0FxNVJFZFRvNmw5TIZPQ1REQT09>

Meeting ID: 854 2740 6084

Passcode: 863955

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### Call to Order

**Public Comment** – Any written comments received before the meeting.

### Consent Agenda

Items will be considered and approved in a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. **Approval of the Minutes**

8–15-2023 Minutes

2. **Approval of Vouchers**

Pre-Issued Voucher Approval 08/18/2023 \$27,812.37

21828-21839(Checking)

Electronic Fund Transfers (EFT) 08/18/2023-01 thru 08/18/2023-04

21840-21861 (Checking)

Electronic Fund Transfers (EFT) 09/05/2023-01 thru 09/05/2023-50

General Fund Voucher Approval 09/20/2023 \$23,239.30

21862-21870(Checking)

Electronic Fund Transfers (EFT) 09/20/2023-01 thru 09/20/2023-04

**–MOTION–**to approve the consent agenda items 1 through 2 as presented.

## **Commissioner & Staff Reports**

- **Commission Update**
- **Facilities Update**
- **Manager's Report**
- **Finance Manager's Report – August 2023**
- **Attorney Report**

## **Business & Administrative Approvals**

**Discussion / Action** – Department of Ecology Interagency Agreement

--MOTION— to ratify the Department of Ecology Agreement as presented by Director Albaugh to conduct a supplemental soil and groundwater investigation.

**Discussion / Action** – Maul Foster Alongi MFA Change Order

--MOTION— to approve the Maul Foster Alongi Change Order presented by Director Albaugh to provide services for the soil and groundwater investigation.

**Discussion / Action** – Grayling Engineering Agreement Amendment

--MOTION— to ratify the Grayling Engineering Agreement Amendment as presented by Director Albaugh to provide engineering and project management to program, install and commission a new well pump.

**Discussion / Action** – Streamline Website Platform Subscription Agreement

--MOTION— to approve the Streamline Platform Subscription Agreement for the Port website as presented for the annual payment of \$1,440.00 plus a one-time buildout of \$1500.00.

**Discussion / Action** – Meeting Dates potential reschedule

November  
December

--MOTION—

**Executive Session** Per RCW 42.30.110

## **Adjournment**

**Next Meeting:** October 17, 2023, Regular Meeting 5:00 pm