

**Port of Skamania County
Minutes of the Board Commissioners
February 26, 2020
Special Meeting**

Call to Order: Commissioner Kingston called the meeting to order at 4:02 p.m..

In attendance: Commissioner Jennifer Taylor, Executive Director Pat Albaugh, Facilities Manager Doug Bill, Finance Manager Cindy Bradley, Wanda Scharfe Minute Taker.

Attendance via telephone: Commissioner Todd Kingston, Commissioner Ray Broughton

Guests: Ben Shumaker

Public Comment: Ben Shumaker presented the City of Stevenson’s 2020 Downtown Plan schematic concept. The design and feasibility study presented included two options with redevelopment plans for the waterfront. Option A) a sailing center theme and Option B) a mixed-use development. Both options include phasing out industrial use, which the City Planner feels aligns with the Port’s Comprehensive Scheme.


He also polled the Commissioners regarding the effect on Port future plans should the City implement a permanent moratorium on single family homes in the C1 Commercial zone. The Commissioners came to a consensus that at this time the Port’s current development plans would not be affected should the moratorium become permanent.

Director’s Report: Director Albaugh reviewed the Bathroom Project and recapped the recent bid opening. The lowest bid was presented by AQC Builders. The contractor has been verified to be on our MRSC Roster.

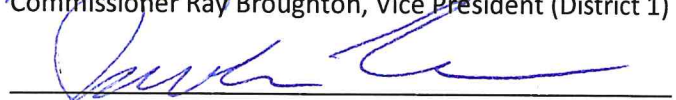
--Motion—Commissioner Broughton made the motion to move forward with the Bathroom Project by issuing the Small Works Contract to AQC Builders in the amount of and not to exceed the amount of \$71, 611.08. Commissioner Taylor seconded the motion. All voted in favor and the motion carried unanimously.

Adjourn: Commissioner Kingston adjourned the meeting at 4:29 pm


APPROVED BY:

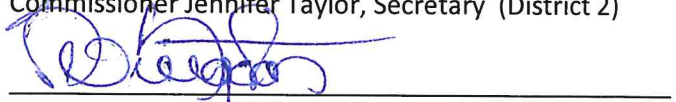


Commissioner Ray Broughton, Vice President (District 1)



Commissioner Jennifer Taylor, Secretary (District 2)

ATTEST: 
Wanda Scharfe, Minutes Taker



Commissioner Todd Kingston, President (District 3)