AGENDA

Port of Skamania County, Board of Commissioners

# December 17, 2024, 5 p.m.

# Regular Meeting

# Join Zoom Meeting <https://us02web.zoom.us/j/83029437196?pwd=OVd1Wg7EmYDFpgPv818gnmL8Omtf2k.1>

# Meeting ID: 830 2943 7196

# Passcode: 119740

**Call to Order**

**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.]

**Changes to the Agenda**

**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. Approval of the Minutes

* November 19, 2024, Minutes

1. Approval of Pre-Issued General Fund Vouchers

22391-22409(Checking)

Electronic Fund Transfers (EFT) 12/05/2024-01 thru 12/05/2024-05 $ **63,362.20**

Approval of General Fund Vouchers

22410-2242 (Checking) **$27,446.83**

Electronic Fund Transfers (EFT) 12/20/2024-01 thru 12/20/2024-04

**Commissioner & Staff Reports**

* Commission Update
* Manager’s Report
* Facilities Update
* Finance Manager’s Report—November Financials
* Attorney’s Report

**New Business & Administrative Approvals**

* + **Discussion / Action – Approve the renumbering of Resolution previously 9-2024, named Surplus Property approved in August 2024, to Surplus Property 8.5-2024.**
  + **Discussion / Action – Approve Shared Services Contract with ED**
  + **Discussion / Action – Ratify Ecology Agreement**
  + **Discussion / Action- Approve the Brian Bair LLC Contract**
  + **Discussion / Action- Ratify MFA Contract**
  + **Discussion / Action- Ratify AMC Venture Lease Termination**
  + **Discussion / Action- Ratify BRGC, LLC Lease**
  + **Discussion / Action- Approve ACL Lease Agreement**
  + **Discussion / Action- Approve Executive Director Albaugh to procure a manlift not to exceed $30,000 plus sales tax.**
  + **Executive Session per RCW 42.30.110(1)(i)**

**Old Business & Administrative Approvals**

**Adjournment**

**Next Meeting:** January 21, 2025, Regular Meeting 5:00 pm