

AGENDA

Port of Skamania County, Board of Commissioners October 18, 2022 Regular Meeting

Zoom Link

<https://us02web.zoom.us/j/89666000567?pwd=V0YxRVpGejZqVVJUSVB1WIFWd3ZxZz09>

Meeting ID: 896 6600 0567

Passcode: 673611

One tap mobile +12532158782

Dial by your location +1 253 215 8782 US (Tacoma)

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. Regular Meeting – September 20, 2022

Voucher Approvals

2. Pre-Issued General Fund Vouchers \$13,620.65
Vouchers 21339 (10/05/2022)
EFT Transactions #10/05/2022-01 thru 10/05/2022-04

Pre-Issued General Fund Vouchers \$39,020.53
Vouchers #21440-21479 (10/12/2022)
EFT Transactions #10/12/2022-05 THRU #10/12/2022-07
3. General Fund Vouchers \$52,350.72
Vouchers 21480-21485 (10/20/2022)
EFT Transactions 10/20/2022-01 THRU 10/20/2022-07
4. General Fund Voucher \$146.26
Voucher 21438 (9/20/2022)

--MOTION-- to approve the consent agenda items 1 through 4 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Attorney's Report
- Finance Manager's Report – September 2022

New Business & Administrative Approvals

Discussion – Budget Review

Discussion – Staffing

Discussion / Action – SEDC 2022 Professional Services Contract

--MOTION— to approve the 2023 Port - EDC Professional Services Agreement and authorize Director Albaugh to sign it as presented.

Discussion / Action – SEDC 2022 Shared Services Contract

--MOTION— to approve the 2023 Port - EDC Personal Shared Services Agreement and authorize Director Albaugh to sign it as presented.

Discussion/ Action - **LGIP Resolutions 2018 Port of Skamania Resolution #12-2022 Local Government Investment Pool (LGIP)**

--MOTION—to adopt LGIP Resolution 2018 Port of Skamania Resolution #12-2022 authorizing participation in the Local Government Investment Pool (LGIP) to begin immediately.

Discussion / Action -Skamania Economic Development Shared Services 2022 Third (3rd) Quarter Performance

--MOTION—to approve the performance of the Skamania Economic Development Council Shared Services contract for the 3rd Quarter of 2022.

Discussion / Action -Forest Highway Project Agreement for the Columbia River Gorge National Scenic Area Project #WA DOT 14(2)/CRGNSA Sign Project

--MOTION—to approve the agreement between the Port of Skamania and the U.S. Department of Agriculture Forest Unit Columbia River Gorge National Scenic Area pertaining to Port of Skamania County's maintenance of thematic and interpretive signs installed under project WA DOT 14(2) CRGNSA Sign Project.

Executive Session PER RCW 42.30.110

Adjournment

Next Meeting: November 15, 2022, 5 p.m.