

AGENDA
Port of Skamania County, Board of Commissioners
March 21, 2023
Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82217698339?pwd=ZUpJSXovdHIPdFZ2Z2krU0lyZUIOQT09>

Meeting ID: 822 1769 8339

Passcode: 163987

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Call to Order

Public Comment - Any written comments received before the meeting.

Presentation: Gorge Canoe Club

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
February 21, 2023 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$540.40**
21611-21612 (Checking)

Approval of Pre-Issued General Fund Vouchers **\$11,073.25**

21613 (Checking)

Electronic Fund Transfers (EFT)#03/03/2023-01 thru 03/03/2023-05

Approval of Pre-Issued General Fund Vouchers **\$41,538.80** (3-7-2023)

21614-21629 (Checking)

Approval of Pre-Issued General Fund Vouchers **\$24,336.46**

21630-21639 (Checking)

Electronic Fund Transfers (EFT) #03/20/2023-01 thru 03/20/2023-05

--MOTION—to approve the consent agenda items 1 through 2 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Attorney's Report
- Finance Manager's Report—February Financials

Business & Administrative Approvals

- Discussion / Action – Annual Financial Report – Year Ending 12-31-2022

--MOTION-- to approve the 2022 Annual Financial Report as presented noting that the Commission has reviewed it.
- Discussion / Action – Attorney Selection Committee

--MOTION-- to select CSD Attorneys At Law for Port Attorney Services.
- Discussion / Action – Gorge Canoe Club Revocable Non-Exclusive License To Use

--MOTION – to approve the Revocable Non-exclusive License To Use agreement with Gorge Canoe Club.
- Discussion / Action – Dump Trailer Quote from Olympic Trailer & Truck

--MOTION – to approve the purchase of a Dump Trailer as presented in the quote not to exceed \$14,000.00

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: April 18, 2023, Regular Meeting 5:00 pm