



Agenda Nov. 17, 2020

Agenda

Port of Skamania County, Board of Commissioners

November 17, 2020, 5:00 pm

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Zoom Meeting ID: 847 6674 0150

Passcode: 223056

Zoom Link to Meeting:

<https://us02web.zoom.us/j/84766740150?pwd=Q1htdWhlYjJXbThoQjZoYTlMSUlvdzog>

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

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Public Comment – Any written comments received before the meeting.

2021 2021 Budget HEARING

LDB update – Michael Johnson

Charlie Robertson (or Paul Taiclet) American Cruise Lines

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. [10.20.2020 Meeting Minutes](#)

Voucher Approvals

2. Approval of Pre-Issue General Fund Vouchers

- 20246-20260 for \$13,385.45 (10/28/2020)
- 20261-20265 for \$12,401.78 (11/10/2020)
- 20266-20284 for \$42991.18 (11/5/2020)

3. Approval of [General Fund Vouchers](#) 20285-20300 for \$13,270.19 (11/17/2020)

MOTION: to approve consent agenda items 1 through 3

Commissioner & Staff Reports

- Commissioners
- Executive Director
- Facilities
- Attorney
- Finance Manager – [October 2020 Financial Report](#)

New Business & Administrative Approvals

- Discussion / Action – Resolution 13-2020 Adopting 2021 Tax Levy & Attachment for Levy

MOTION: to adopt Resolution 13-2020 accepting and approving the 2021 Port ad valorem Tax Levy with a regular property tax levy for 2021 of \$330,390.52, which is an increase of \$3,192.88 and 1 percent over the \$319,288.22 collected in 2020, plus an increase amount, resulting from the addition of new construction and improvements to property, of \$6253.18, and an increase amount in the value of state assessed property of \$1656.24

- Discussion / Action – 14-2020 Adopting 2021 Budget & Attachment

MOTION: to adopt Resolution 14-2020 accepting and approving the 2021 Budget.

- Discussion / Action – [SEDC Professional Services](#) Professional Services Contract **MOTION:** to approve the 2021 SEDC Professional Services Contract and authorize Director Albaugh to sign it as presented.

- Discussion / Action – [SEDC Shared Services](#) – Shared Services **MOTION:** to approve the 2021 SEDC Shared Services Contract and authorize Director Albaugh to sign it as presented. Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: December 15, 2020 Regular Meeting 5:00 pm

By Wanda Scharfe | November 14th, 2020 | 0 Comments

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Live Kite Cam



LIVE



Live Bob's Beach Cam



Bobs Beach

2023-10-05 11:51:13

Cascade Boat Launch



Stevenson Boat Launch

2023-10-05 09:53:11

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Cascade Boat Launch



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