



## AGENDA – September 15, 2020

### AGENDA

Port of Skamania County, Board of Commissioners

September 15, 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: 853 8926 7868

<https://us02web.zoom.us/j/85389267868>

Telephone Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

#### 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.

1. [August 18, 2020 Minutes](#)
2. Approval of Pre-issued General Fund Vouchers
  - 20149-20153 for \$12,532.87 (9/2/2020)
  - 20154-20174 for \$40,756.40 (9/2/2020)
3. Approval of General Fund Vouchers
  - 20175-20194 or \$35,808.07 (9/16/2020)

MOTION: to approve consent agenda items 1 through 3

#### Commissioner & Staff Reports

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

#### New Business & Administrative Approvals

- Discussion / Action – [Hafford Construction LLC](#)  
Motion: Approve Hafford Construction LLC as presented.
- Discussion / Action – [SCSD – Teitzel \(Discovery II\) Office Space](#)  
Motion: Approve SCSD Lease as presented.
- Discussion / Action – [WRBU Lease & Purchase Agreement](#)  
Motion: Approve 2nd Amendment to Lease and Addendum as presented.  
Motion: Approve Addendum to Real Estate Purchase and Sales Agreement as presented.

#### Executive Session Per RCW 42.30.110

#### Adjournment

Next Meeting: October 20, 2020 Regular Meeting 5:00 pm

By [Wanda Scharfe](#) | September 11th, 2020 | [0 Comments](#)

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Cascade Boat Launch



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