

AGENDA

Port of Skamania County, Board of Commissioners

August 15, 2023 5:00 p.m.

Optional Zoom Meeting

<https://us02web.zoom.us/j/84204703776?pwd=bU1rWGJvZWFKY0piNnE0REtTUGxhQT09>

Meeting ID: 842 0470 3776

Passcode: 099982

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Call to Order

Public Comment – Any written comments received before the meeting.

Consent Agenda

Items will be considered and approved in a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. **Approval of the Minutes**

7–18-2023 Minutes

2. **Approval of Vouchers**

Pre-Issued Voucher Approval 08/04/2023 \$64,399.44

21800-21826 (Checking)

Electronic Fund Transfers (EFT) 08/04/2023-01 thru 08/04/2023-05

General Fund Vouch Approval 8/15/2023 \$111,529.00

21827 (Checking)

–**MOTION**– to approve the consent agenda items 1 through 2 as presented.

Commissioner & Staff Reports

- **Commission Update**
- **Facilities Update**
- **Manager’s Report**
- **Finance Manager’s Report – July 2023**
- **Attorney Report**

Business & Administrative Approvals

Discussion / Action – Tenant Property Insurance

Potential Motions:

--MOTION—to increase tenant reimbursement rates according to the 2023/2024 insurance rate increase in the approximate amount of 5.2%.
Subsequent year's adjustments will proceed in accordance with their lease.

--MOTION—to increase tenant reimbursement rates according to the 2022/2023 and 2023/2024 insurance rate increase in the approximate amount of 21%.
Subsequent year's adjustments will proceed in accordance with their lease.

--MOTION—to increase tenant reimbursement rate according to the approximate 15 % 2022/2023 insurance rate increase to applicable tenants and defer the approximate 5.2% 2023/2024 insurance rate to September 2024.
Subsequent Future insurance rate will be invoiced the year following the insurance renewal.

Discussion / Action – Resolution 8-2023 Authorizing Pre-Issued Warrant Increase

--MOTION—to adopt Resolution 8-2023 increasing the Pre -Issuance of Checks limit to One Million Fifty Thousand dollars (\$1,050,000.00)

Discussion / Action – Skunk Brothers Repayment Proposal of past due lease.

–MOTION– to approve Skunk Brothers' repayment schedule of past due amount of \$7,681.31 in monthly installments over the next twelve months, \$641 which will be added to their monthly invoice on the condition the future lease payments and repayments are kept current. Should they fall into arrears the past due amount will be immediately due in full.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: September 19, 2023, Regular Meeting 5:00 pm

Potential Motions:

--MOTION—to invoice the 2023/2024 Insurance Rate Increase to applicable tenants. Future Insurance Rate Increases will be implemented and going forward we will be one year behind.

--MOTION—to invoice the 2022/ 2023 and 2023/2024 Insurance Rate Increase to applicable tenants. Future Insurance Rate Increases will be implemented and going forward we will be one year behind.

--MOTION—to invoice the 2022/ 2023 Insurance Rate Increase to applicable tenants. and defer the 2023/2024 Insurance Rate Increase to September 2024. Future Insurance Rate Increases will be implemented and going forward we will be one year behind.