

**AGENDA**  
**Port of Skamania County, Board of Commissioners**  
**August 17, 2021, 5 p.m.**  
**Regular Meeting**

*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.*

**[Join Zoom Meeting](#)**

**Zoom Meeting ID: 810 4305 7084**

**Passcode: 818633**

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.

**Approval of the Minutes**

1. July 20, 2021 Minutes

**Voucher Approvals**

2. Approval of Pre-issued General Fund Vouchers
  - o 20683-20705 \$145,819.45 (08/05/2021)
- ~~3.~~ Approval of General Fund Vouchers
  - o 20706-20727 for \$23,235.08 (08/22/2021)

--MOTION - to approve the consent agenda items 1 through 3 as presented.

**Commissioner & Staff Reports**

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report- July Financials
- Attorney's Report

## **New Business & Administrative Approvals**

- **Discussion - Review Draft Budget Meeting Schedule**
- **Discussion – MCEDD Board Seat**
- **Discussion - BRGC Caretaker Cottage**
- **Discussion / Action – Amendment 1 Scope LLC name change Digital Logistics Solutions LLC**

--MOTION—to approve Amendment 1 changing the business name of Scope LLC to Digital Logistics Solutions LLC

**Executive Session Per RCW 42.30.110**

**Adjournment**

**Next Meeting:** September 21<sup>st</sup> Regular Meeting 5:00 pm