

AGENDA

Port of Skamania County, Board of Commissioners January 30, 2024 - 5 p.m. Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89518467215?pwd=OE5jK0hVV2dqZE9Mblkyc3I1WFRtZz09>

Meeting ID: 895 1846 7215

Passcode: 795916

Dial by your location +1 253-215-8782 US

Call to Order

Public Comment - Any written comments received before the meeting.

Changes to the Agenda

Election of Officers (*Presently: Taylor as President, Kingston as Vice President, Broughton as Secretary*)

Commissioners Appointed to Local Boards

Skamania County EDC (Presently: Broughton)
WPPA Board of Trustees (Presently: Taylor)

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
 - December 12, 2023 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$16,046.95**
21992-21994 (Checking)
Electronic Fund Transfers (EFT) 01/05/2024-01 thru 01/05/2024-05

- Approval of Pre-Issued General Fund Vouchers **\$129,294.18**
21995-22017 (Checking)

- Approval of General Fund Vouchers **\$67,640.36**
22018-22024 (Checking)
Electronic Fund Transfers (EFT) 01/19/2024-01 thru 01/19/2024-10

3. Resolution 1-2024: Authorizing Pat Albaugh and Commissioner Kingston to sign checks.
4. Resolution 2-2024: Approval of Pre-Issued General Fund payment of claims not to exceed \$1,000,000.
5. Resolution 3-2024: Authorizing Pat Albaugh, Monica Masco, Cindy Bradley, and Commissioner Kingston to order Investment of Funds.
6. Resolution 4-2024: Appointment of Director Pat Albaugh as agent to receive claims for damages per RCW 4.96.020.
7. Resolution 5-2024: Acknowledging and Setting Port Commissioner Compensation rate for \$360 monthly salary and \$161 per diem per RCW 53.12.260 (2).
8. Resolution 6-2024: Authorizing Director Pat Albaugh to Sell and Convey surplus property less than \$10,000.
9. Approval of 2024 Arrowhead Accounting Contract for Auditing services.

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Discussion / Action – EDC 4th Quarter 2023 Professional and Shared Services Agreement
2. Discussion / Action – Amendment No. 1 of the 2024 EDC Professional and Shared Services Agreement
3. Discussion / Action – Office of the Washington State Auditor final report for 2021-2023 Accountability Audit.
4. Discussion / Action – Skamania Courthouse Plaza [Park Plaza | Stevenson Washington](#)

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: February 20, 2024 at 5:00 pm