

AGENDA

Port of Skamania County, Board of Commissioners

May 16, 2023 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86257510837?pwd=WWQ4bldiUmpnNm9WZWc1VWdWUEtwdz09>

Meeting ID: 862 5751 0837

Passcode: 729745

One tap mobile 12532158782

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

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**

4-18-2023 Meeting Minutes

2. **Approval of Vouchers**

Pre-Issued General Fund Vouchers 05/05/2023 \$162,252.03

21672-21694 (Checking)

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

General Fund Vouchers 05/19/2023 \$36,596.54

21695-21704 (Checking)

Electronic Fund Transfers (EFT) 05/19/2023-01 thru 05/19/2023-04

–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 – April 2023**
- **Attorney Report**

Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 20, 2023, Regular Meeting 5:00 pm