

AGENDA

**Port of Skamania County, Board of Commissioners
April 9th, 2026, 1pm
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89619848655?pwd=i2abINstuiLRc8rvCLdzBIWklboy2V.1>

Meeting ID: 896 1984 8655

Passcode: 210155

Call to Order:

Changes to the Agenda:

Public Comment: [This is an opportunity for members of the audience to address the Commission. If you wish to address the Commission, please sign in to be recognized by the Commission President. Comments are limited to three minutes per speaker. The Commission President may extend or further limit these time periods at his discretion.]

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. Consideration of the Minutes
 - March 12, 2026, Minutes

Consideration of Pre – Issued General Fund Vouchers **\$25,868.11**

22926-22937

EFT 03/20/2026-01 thru 03/20/2026-04

Dated 03/20/2026

22938-22939

EFT 04/03/2026-01 thru 04/03/2026-05

\$19,975.10

Dated 04/03/2026

Consideration of General Fund Vouchers **\$86,534.74**

22940-22959

EFT 04/09/26-01 thru 04/09/26-08

Dated 04/09/26

Commissioner & Staff Reports

- Attorney's Report
- Commission Update
- Executive Director's Report
- Finance Manager's Report – March
- Facilities Update

New Business & Administrative Approvals

- Approve EDC quarterly performance review
- Approve IT migration to Microsoft 365 Government G3 (GCC)

Adjournment

Next Meeting: May 14, 2026