

AGENDA

Port of Skamania County, Board of Commissioners February 20, 2024 - 5 p.m. Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89815458402?pwd=TWIRQW1KR1JOMXdaQUp4bk5nTEY3dz09>

Meeting ID: 895 1846 8402

Passcode: 421501

Dial by your location +1 253-205-0468 US

Call to Order

Public Comment - Any written comments received before the meeting.

Changes to the Agenda

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
 - January 30, 2024 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$18,963.08**
22025-22026 (Checking)
Electronic Fund Transfers (EFT) 02/05/2024-01 thru 02/05/2024-05

- Approval of Pre-Issued General Fund Vouchers **\$28,744.76**
22027-22046 (Checking)

- Approval of General Fund Vouchers **\$22,872.07**
22047-22059 (Checking)
Electronic Fund Transfers 02/20/2024-01 thru 02/20/2024-04

Commissioner & Staff Reports

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

New Business & Administrative Approvals

1. Discussion / Action - Safety and Wellness Policy
2. Discussion / Action - Stevenson Saturday Market Facility Use Waiver

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: March 19, 2024 at 5:00 pm

DRAFT