



## Agenda October 2020

# AGENDA

Port of Skamania County, Board of Commissioners

October 20, 2020, 5:00 pm

*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.*

Zoom Meeting # ID: 813 3804 3948

Passcode: 804615

Telephone +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

<https://us02web.zoom.us/j/81338043948?pwd=aVVoeljFsbXBZRUk4VG1ma2duaU5rZz09>

**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. 9.15.2020 Meeting Minutes Draft

### Voucher Approvals

2. Approval of Pre-Issued General Fund Vouchers
  - 20195-20207 for \$20,394.15 (9/2/2020)
  - 20208-20239 for \$99,421.90 (10/14/2020)
3. Approval of General Fund Vouchers
  - 20240-20245 for \$39,351.53 (10/21/2020)

**MOTION:** to approve consent agenda items 1 through 3

### Commissioner & Staff Reports

- Commissioners
- Executive Director
- Facilities
- Attorney
- Finance Manager – [2020 September Financial Report](#)

### New Business & Administrative Approvals

- Discussion – [Budget Review](#)
- Discussion – [SEDC – 2021 Professional Services Contract](#)
- Discussion – [SEDC -2021 Shared Service Contract](#)
- Discussion / Action – [Lease Pharaoh's Family Farm 10.1.2020](#)

**MOTION:** to ratify the Lease between the Port of Skamania and Pharaoh's Family Farm with a month to month lease rate of \$350 per month plus Washington State Leasehold Excise Tax as presented. The Board acknowledges the security deposit is less than the 1 – year statutory deposit.

- Discussion / Action – [Lease 1st Amendment Pharaoh's Family Farm](#)

**MOTION:** to ratify the Lease Amendment between the Port of Skamania and Pharaoh's Family Farm for a \$50 per month unmetered electrical usage fee, to be billed with the lease as presented.

- Discussion / Action – [Lease Amendment 2 Total Shield 10-14-2020](#)

**MOTION:** to ratify the Lease Amendment between the Port of Skamania and Total Shield for a \$50 per month credit to be applied to their monthly lease invoice as presented.

- Discussion / Action – [Resolution 12-2020 Increase Pre-Issued Warrant limit](#)

**MOTION:** to approve Resolution 12-2020 increasing the 2020 Pre-Issue fund balance to \$1,000,0000 as presented.

- Discussion / Action – DRAFT AMENDMENT-Green Assets LLC MOTION: to approve request to maintain the reduced rent in the amount of \$9,000 (nine thousand) per month until one month following the acquisition of a license.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: November 17, 2020 Regular Meeting 5:00 pm

By [Wanda Scharfe](#) | October 16th, 2020 | [0 Comments](#)

Share This Story, Choose Your Platform!



About the Author: [Wanda Scharfe](#)



Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County

Live Kite Cam



LIVE

Live Bob's Beach Cam



LIVE

Cascade Boat Launch



LIVE

Copyright 2022 © Port of Skamania County