

AGENDA

**Port of Skamania County, Board of Commissioners
December 12, 2023, 5 p.m.
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/83209372606?pwd=a1lSbktHOXF5RmhEZ0lzQ1VmcEMzQT09>

Meeting ID: 832 0937 2606

Passcode: 060104

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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
 - November 14, 2023, Minutes

2. Approval of Pre-Issued General Fund Vouchers \$38,767.38
 - 21938 - 21947 (Checking)
 - Electronic Fund (EFTs) #11/20/2023-01 thru #11/20/2023-04

Approval of Pre-Issued General Fund Vouchers \$12,960.63

 - 21948 - 21949 (Checking)
 - Electronic Fund (EFTs) #12/05/2023-01 thru #12/05/2023-05

3. General Fund Vouchers \$40,964.37
 - 21950 – 21973 (Checking) 12/12/2023

Commissioner & Staff Reports

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

New Business & Administrative Approvals

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: January 16, 2024, Regular Meeting 5:00 pm