

AGENDA

Port of Skamania County, Board of Commissioners
September 20, 2022
Regular Meeting

[Zoom Link](#)

<https://us02web.zoom.us/j/86552976039?pwd=V2E4bCtLMG9hYmlybHdKU3ZkRUNOUT09>

Meeting ID: 865 5297 6039

Passcode: 799704

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Call to Order

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. Regular Meeting – August 16, 2022

Voucher Approvals

2. Pre-Issued General Fund Vouchers \$36,960.23

Vouchers 21403-21423 (09-02-2022)
EFT Transactions #09/02/2022-01 THRU #09/02/2022-05

3. General Fund Vouchers \$45,098.10
Vouchers 21424-21437 (09/20/2022)
EFT Transactions #09/20/2022-01 THRU #09/20/2022-05

--MOTION-- to approve the consent agenda items 1 through 3 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report – August 2022 – Review Budget Schedule
- Attorney's Report

New Business & Administrative Approvals

Discussion - Port Strategic Planning Session October 14, 2022 10 a.m. – 2 p.m.

Discussion - Reconfiguration / Redesign WRN Water System

Discussion / Action - Northwest Remodel & Design Teitzel Building Repairs

--MOTION—to authorize Director Albaugh to negotiate a Small Works agreement with Northwest Remodel & Design for structural repairs.

Executive Session PER RCW 42.30.110 (b)

Adjournment

Next Meeting: October 18, 2022, 5 p.m.