

Port of Skamania County
Minutes of the Board of Commissioners
June 20, 2023

In attendance: Commissioner Kingston, Commissioner Broughton, Commissioner Taylor, Director Pat Albaugh, Finance Manager Cindy Bradley, Auditor Monica Masco (Zoom), Attorney Seth Woolson (Zoom), Facilities Manager Doug Bill

Absent: Wanda Scharfe

Guests: None

Call to Order: Commissioner Taylor called the meeting to order at 5:01 p.m.

Public Comment: No public comment received prior.

Consent Agenda: The following items were presented for Commissioner's approval. (Consent agenda items are intended to be passed by a single motion to approve all listed actions. If discussion of individual items is requested by a commissioner, that item should be removed from the consent agenda and considered separately after approval of the remaining consent agenda items.)

1. Approval of the Minutes

05-16-2023, Minutes

2. Approval of Vouchers

Pre-Issued General Fund Vouchers 06/05/2023 \$119,223.47
21705-21732 (Checking)

Electronic Fund Transfers (EFT) 06/05/2023 -01 thru 06/05/2023 - 05

General Fund Vouchers 06/20/2023 \$36,596.54
21733-21742 (Checking)

Electronic Fund Transfers (EFT) 06/20/2023-01 thru 06/20/2023-04

--MOTION—Commissioner Kingston made a motion; Commissioner Broughton seconded the motion to approve consent agenda items 1 through 2 as presented. All voted in favor and the motion carried unanimously.

Commissioner's Reports: The commissioners did not have updates for this meeting.

Facilities Update: Doug Bill noted that the repaired docks were in, several water leaks have been repaired, the public stage has been installed, several AC units have been repaired, the Cascades Business Park rock crushing project is complete, and the new Temporary employee has started. They have installed approximately 11 window of the 19 windows to date.

