

AGENDA
Port of Skamania County, Board of Commissioners
January 17, 2023
Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89666000567?pwd=V0YxRVpGejZqVVJUSVB1WIFWd3ZxZz09>

Meeting ID: 896 6600 0567

Passcode: 673611

One tap mobile +12532158782

Dial by your location +1 253 215 8782 US (Tacoma)

Call to Order

Public Comment - Any written comments received before the meeting.

Election of Officers (*Presently: Kingston as Chair, Broughton as Vice Chair, Taylor as Secretary*)

**--Motion – to nominate _____ as President,
_____ as Vice-President and
_____ as Secretary.**

Commissioners Appointed to Local Boards

Skamania County EDC (Presently: Broughton)

WPPA Board of Trustees (Presently: Taylor)

--Motion - for the following commissioners to serve as Port of Skamania representative on the community committees as:

Commissioner _____ to serve on the Skamania County EDC Board and

Commissioner _____ to serve on the WPPA Board of Trustees.

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
December 12, 2022 Minutes

2. Approval of Pre-Issued General Fund Vouchers **\$36,901.92**
21532-21548 (Checking)

Electronic Fund Transfers (EFT) #12/20/2022-01 thru 12/20/2022-05

Approval of Pre-Issued General Fund Vouchers **\$54,734.28**
21549-21565 (Checking)
Electronic Fund Transfers (EFT) #01/05/2023-01 thru 01/05/2023-05
3. Approval of General Fund Vouchers **\$128,779.81**
21566-21579 (Checking)
Electronic Fund Transfers (EFT) #01/20/2023-01 thru 01/20/2023-10
4. Resolution 4-2023 Appointment of Director Pat Albaugh as agent to receive claims for damages per RCW 4.96.020
5. Resolution 6-2023: Authorizing Director Pat Albaugh to Sell and Convey surplus property less than \$10,000
6. Resolution 5-2023 Acknowledging and Setting Port Commissioner Compensation rate for \$285 monthly salary and \$128 Per Diem.
7. Resolution 2-2023 Approval of Pre-Issued General Fund payment of claims not to exceed \$750,000.
8. Resolution 3-2023 Authorizing Pat Albaugh, Monica Masco, Cindy Bradley, and Commissioner Kingston to order Investment of Funds.
9. Resolution 1 -2023 Authorizing Pat Albaugh and Commissioner Kingston to sign checks.
10. 2023 Arrowhead Accounting Contract for Auditing Services

--MOTION—to approve the consent agenda items 1 through 10 as presented.

Commissioner & Staff Reports

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

Business & Administrative Approvals

- Discussion / Action – 4th Quarter of 2022 EDC Shared Services Performance

--MOTION-- to approve the performance of the Skamania Economic Development Council Shared Services Contract for the fourth (4th) quarter of 2022
- Discussion–Fern Prairie Modelers Contract
- Discussion / Action –Dock Repair Agreement

--MOTION -to direct Director Albaugh to enter into a contract with _____
_____ for the completion of repairs to the Port of Skamania boat launch docks.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: February 21, 2023, Regular Meeting 5:00 pm