

AGENDA

Port of Skamania County, Board of Commissioners

June 20, 2023 5:00 p.m.

Optional Zoom Meeting

<https://us02web.zoom.us/j/88195307869?pwd=M3R2NUxhVnNrMDBUZWo1Vi9hTFNZQT09>

Meeting ID: 881 9530 7869

Passcode: 796852

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Call to Order

Public Comment – Any written comments received before the meeting.

Consent Agenda

Items will be considered and approved in a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. **Approval of the Minutes**

5-16-2023 Meeting 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–to approve the consent agenda items 1 through 2 as presented.

Commissioner & Staff Reports

- **Commission Update**
- **Facilities Update**
- **Manager's Report**

- **Finance Manager's Report – JUNE 2023**
- **Attorney Report**

Business & Administrative Approvals

Discussion / Action -Army Corps of Engineers Administrative Fee Agreement

--MOTION—to authorize Director Albaugh to enter into the Administrative Fee Agreement with the Army Corps of Engineers for the acquisition of property 458 Evergreen Drive, North Bonneville WA.

Executive Session Per RCW 42.30.110 (b)

Adjournment

Next Meeting: July 18, 2023, Regular Meeting 5:00 pm