

AGENDA

Port of Skamania County, Board of Commissioners

**April 18, 2023 5:00 p.m.
Regular Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85363237064?pwd=Z0M4L1BVaDRGanhPb3h3YzRReEViQT09>

Meeting ID: 853 6323 7064

Passcode: 615164

One tap mobile. +12532050468 or Dial by your location +1 253 205 0468 US

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**

3-21-2023 Meeting Minutes

2. **Approval of Vouchers**

Pre-Issued General Fund Vouchers 4/05/2023 \$49,042.31.

21640-21661 (Checking)

Electronic Fund Transfers (EFT) 04/05/2023 -01 thru 04/05/2023 - 06

General Fund Vouchers 4/20/2023 \$65,437.02

21662-21671 (Checking)

Electronic Fund Transfers (EFT) 04/20/2023-01 thru 04/20/2023-10

–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 - [March 2023 Financial Report](#)**
- **Attorney Report**

Business & Administrative Approvals

- Discussion / Action – 1st Quarter of 2023 Skamania EDC Shared Services Performance

–MOTION– to approve the performance of the Skamania Economic Development Council Shared Services Contract for the first (1st) quarter of 2023.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 17, 2023, Regular Meeting 5:00 pm