



February 21, 2023 Commission Meeting

AGENDA

Port of Skamania County, Board of Commissioners

February 21, 2023 Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88146172393?pwd=bWVQMnJuOWtwd3h6SkgaWFJoQlgwdz09>

Meeting ID: 881 4617 2393

Passcode: 861347

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Call to Order

Public Comment – Any written comments received before the meeting.

Presentation/Public Comment: Icarus Precision

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

[January 17, 2023 Minutes](#)

2. Approval of [Pre-Issued General Fund Vouchers](#) **\$15,280.88**

21580 (Checking)

Electronic Fund Transfers (EFT) #02/03/2023-01 thru 02/03/2023-05

\$43,677.94 (2-7-2023)

21581-21602 (Checking)

\$21,914.81

21603-21610 (Checking)

Electronic Fund Transfers (EFT) #02/17/2023-01 thru 02/17/2023-05

–MOTION– to approve the consent agenda items 1 through 2 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report— [January 2023 Financial Report](#)
- Attorney's Report

Business & Administrative Approvals

- Discussion– Public Disclosure Commission F1 Form Reminder – Deadline April 15, 2023 (Notify office when completed)
- Discussion – Attorney Selection Committee
- Discussion – Gorge Canoe Club
- Discussion / Action – EV Charging Station Grant

–MOTION– to authorize Director Albaugh to partner with the Fort Vancouver Regional Libraries and Northwest Energy to apply for a Department of Commerce grant to build 2 EV charging stations in the Stevenson Library parking lot.

- Discussion / Action – Stevenson Saturday Market Facility Use Waiver

–MOTION– to waive the Facility Use Permit fee to sponsor the 2023 Stevenson Saturday Market.

- Discussion / Action – [Pharaoh's Family Farm SHORT TERM 2023 Lease Exhibit A](#)

–MOTION– to approve the lease between the Port of Skamania and Pharaoh's Family Farm on a month-to-month short-term lease beginning March 1, 2023, and expiring June 30th, 2023 with a monthly lease rate of \$250.00 per month plus Washington State Leasehold Excise Tax as presented. The board acknowledges the \$500.00

security deposit is less than the 1 - year statutory deposit.

Discussion / Action - [Fern Prairie Modelers' Club Revocable Non-exclusive License to Use](#)

-MOTION—to approve the Revocable Non-exclusive License to Use agreement between the Port of Skamania and Fern Prairie Modelers' Club for the club purposes of flying and landing model aircraft and for parking of its members beginning on March 1, 2023.

Executive Session Per RCW 42.30.110

Adjournment

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

By [Wanda Scharfe](#) | February 18th, 2023 | [0 Comments](#)

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About the Author: [Wanda Scharfe](#)



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