



Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Lee Tischer, Chair

District No. 2 Commissioner: Daniel L. Cothren

District No. 3 Commissioner: Gene Strong

MINUTES Board of Wahkiakum County Commissioners Regular Meeting February 21, 2023

Chair Lee Tischer called the regular meeting of the Board of Wahkiakum County Commissioners to order on February 21, 2023, at 9:30 a.m. in the third-floor public meeting room of the Wahkiakum County Courthouse located at 64 Main Street in Cathlamet, Washington.

Present: Chair Lee Tischer via phone, Commissioner Gene Strong via phone, Commissioner Dan Cothren, Clerk of the Board Beth Johnson, Undersheriff Gary Howell, Treasurer Tammy Peterson.

Flag Salute

Chair Lee Tischer led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Strong and Tischer approving the regular meeting agenda for February 21, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Strong and Tischer approving the consent agenda for February 21, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of February 14, 2023
- B. Resolution No. 30-23 a resolution authorizing the expenditure of funds from the County Properties Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$7,003.54
- C. Resolution No. 31-23 a resolution authorizing the expenditure of funds from the Electronic Communications Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$0.24
- D. Voucher Approval - \$129,330.33
- E. Voucher Approval / Transfer Batch - \$410.01

Public Comment

There were no public comments.

New Business

Appointment to the Puget Island Diking District No. 1

Diking District No. 1 has a vacancy which the district advertised in the Wahkiakum Eagle. Three people were interested, however, only one candidate officially applied to the vacancy. The district recommends the appointment of the candidate.

It was **M/S/A** by Commissioners Strong and Tischer to appoint Mark Hoover to fill the vacancy on the board of Diking District No. 1. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Commissioner Reports

The Board reviewed their work over the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:44 a.m.

Attest:


Elizabeth Johnson
Clerk of the Board

Approved:


Daniel L. Cothren
Vice Chair of the Board