



PUBLIC MEETING: Port Commission Meeting
DATE: Wednesday June 16, 2021 6PM
LOCATION: Marine Park Pavilion, 395 Portage Rd, Cascade Locks, OR

- 1) Commission meeting called to order**
 - **Roll Call**
 - **Modifications, Additions and changes to the Agenda**
 - **Declarations of Potential Conflicts of Interest**
- 2) Public Comment (Speakers may be limited to three (3) minutes)**
- 3) Open Public Hearing for Budget 2021 –22 – Commission President Groves**
 - a. **Comments from the public**
- 4) Close Budget Hearing – Commission President Groves**
- 5) Special Presentation and Reports by outside resources, staff and Government Officials**
 - a. **Request to the Commission from Heart of the Gorge Sailing – Preston Wright**
 - b. **Discussion and review of 4th of July plan – Todd Mohr**
- 6) General Manager Report**
- 7) Commissioner and Sub-committee reports**
- 8) Consent Agenda (**Consent agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may make a motion to remove any items from the Consent Agenda for individual discussion).**
 - a. **Approval of minutes for June 2nd Commission meeting**
 - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
 - c. **Approval of payroll for June 5th (to be delivered at meeting)**
- 9) Business Action Items**
 - a. **Action to approve new lease for Flex 2 – GM Kaganova**
 - b. **Action to approve new lease for Flex 4 – GM Kaganova**
 - c. **Action to appoint Bridge Engineer of Record – GM Kaganova**
 - d. **Action to approve the Marine Park Master Plan – GM Kaganova**
 - e. **Action to adopt Resolution 2021-2 approving year end budget adjustments**
 - f. **Action to adopt Resolution 2021–3 adopting the 2021-2022 budget**
 - g. **Action to adopt Resolution 2021-4 regarding the Enterprise Zone**
 - h. **Action to approve Letter of Support for MCEDD USDA grant application**

10) Executive Session under ORS.192.660(2)(e) Real Property Negotiations

a. Any action as a result of Executive Session

11) Adjournment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by contacting the Port of Cascade Locks office at 541-374-8619.