



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **July 16, 2024, 6 PM**

LOCATION: Cascade Locks City Hall 140 Wa Na Pa St, Cascade Locks, OR 97014

<https://us02web.zoom.us/j/85806615790>

## **AGENDA**

- 1) Commission meeting called to order
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Modifications, Additions and Changes to the Agenda
- 2) Public Comment (Speakers may be limited to three (3) minutes)
- 3) Consent Agenda (\*\*\*)Consent Agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may take a motion to remove any items from the Consent Agenda for individual discussion)
  - a. Approval of minutes for Commission Meeting from June 18, 2024 and July 2, 2024
  - b. Ratification of bills in the amount of \$143,286.27
  - c. Approval of payroll for June 18, 2024 in the amount of \$38,085.74 and for July 3, 2024 in the amount of \$47,738.54
- 4) Discussions
  - a. Upcoming Commission Training and Conferences
  - b. Port Economic Development Grant Program FY 24-25
- 5) Business Action Items
  - a. Approve Letter of Support for City of Cascade Locks Grant Request
  - b. Election of Port Commission Officers
  - c. Appointment of Commissioner Committee Assignments
- 6) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property. Final actions or decisions on these matters will be made during the Regular Session and ORS.192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 7) Executive Director Report
- 8) Commissioner Comments and Sub-Committee Reports
- 9) Adjournment

## **IMPORTANT DATES**

### **Monday, July 22, 2024**

Bridge of the Gods Centennial Celebration Advisory Committee Meeting

### **Tuesday, July 30, 2024**

Executive Director Evaluation Due to SDAO

### **Tuesday, August 6, 2024**

Port Committee Meeting

### **Tuesday, August 20, 2024**

Port Committee Meeting

*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.*