



PUBLIC MEETING: **Port Commission Meeting**

DATE: **Thursday September 17, 2020 6PM**

LOCATION: Zoom <https://us02web.zoom.us/j/89513418133>

Dial in +12532158782 Meeting ID: Meeting ID: 895 1341 8133

- 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) **Special Presentation and Reports by outside resources, staff and Government Officials**
 - a. **Bridge of the Gods magazine grant proposal – Susan Place & Gary Munkhoff**
 - b. **Marine Park parking update – Special Projects Coordinator Brittany Berge**
 - c. **Quarterly Departmental Reports**
 - d. **Discussion on date for Annual Work Session**
- 4) **General Manager Report**
- 5) **Commissioner and Sub-committee reports**
- 6) **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 August 13, 2020, August 20, 2020 and August 26, 2020**
 - b. **Approval of bills in the amount of \$55,108.59**
 - c. **Approval of payroll for August 20 and September 5 in the amount of (to be delivered at meeting)**
- 7) **Business Action Items**
 - a. **Approval of letter of appointment citizen to Economic Development Subcommittee – GM Kaganova**
 - b. **Action to ratify laptops and docking stations in the amount of \$,6352.40**
 - c. **Action to approve vehicle purchase for parking program – GM Kaganova**
 - d. **Action on payroll withholding decision – Accounting Specialist Melissa Warren**
- 8) **Executive Session under ORS.192.660(2)(h) Pending Litigation**
 - a. **Any action as a result of Executive Session**
- 9) **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.