



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **May 7, 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 from Annual Planning Session on March 9th, from Commission Meetings on March 19th, April 2nd, and April 20th, Budget Orientation on March 26th, and Budget Meeting on April 23rd
- 4) Special Presentation and Reports by outside resources, staff, and Government Officials
 - a. Columbia Gorge Public Transit Fixed Route Service Update and Toll Waiver Request – Emily Reed, Columbia Gorge Tourism Alliance, Kathy Fitzpatrick – Gorge Translink, and Sophie Miller – Skamania County Senior Services Program Manager
 - b. Strategic Business Plan Update
- 5) Discussion
 - a. Review Employee Handbook Update
- 6) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660 (2)(h) Legal counsel regarding litigation or likely litigation to be filed
- 7) Executive Director Report
- 8) Commissioner Comments and Sub-Committee Reports
- 9) Adjournment

IMPORTANT DATES

Friday, May 10, 2024

Commission Input on Strategic Business Plan Due

Tuesday, May 14, 2024

Port Budget Meeting

Tuesday, May 21, 2024

Port Commission Meeting

Monday, May 27, 2024

Port Office Closed – Memorial Day