



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **April 7th , 2022 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
 - 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) Museum Grant Report - Janice
 - b) Legislative Ask – Mark Johnson
 - c) CAT Enhanced Summer Service – Olga/Patty Fink
 - d) Decavo as Potential Future tenant of Flex 6 – Olga/Anne Medenbach
 - e) Bridge Inspection Memo – David

- 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 Commission meeting from March 17, 2022
 - b.** Approval of bills in the amount of \$
 - c.** Approval of payroll for \$

- 7)** Business Action Items
 - a.** Select contractor for building Flex 5 Expansion (available on Wed, 4/6)
 - b.** Select Project Manager for Flex 5 Expansion project
 - c.** Strategic Business Plan Application
 - d.** Approve revised 15 Year Plan - David
 - e.** Approve ORPA Grant Application
 - f.** Approve FS Cascade Locks Trail System Grant Agreement - Mark
 - g.** Approve Nez Perce Toll Waiver - Olga
 - h.** Approve new fee schedule for facility rentals - Olga

- 8)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations and ORS.192.660(2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
 - a.** Any action as a result of Executive Session
 - b.** Approve Incubator Space Tenant - Olga

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.