



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **October 17, 2023, 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
 - d.** 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.** Anne Medenbach, Commercial Broker – Copper West Real Estate
 - b.** Barry Smith, BRSA U-Line Development
 - c.** Legislative Update – Mark Johnson
- 4)** 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 September 19, 2023 and October 3, 2023
 - b.** Ratification of bills in the amount of \$
 - c.** Approval of payroll for 09/20/2023 in the amount of \$36,405.02 and for 10/05/2023 in the amount of \$35,509.82
- 5)** General Manager Report
- 6)** Commissioner Comments
- 7)** Business Action Items
 - a.** Consider Hood River Energy Council Budget Request – Lindsay McClure
- 8)** Executive Session under ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 9)** Adjournment