



PUBLIC MEETING: Port Commission Business Meeting

DATE: Tuesday **August 6, 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) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; (2)(f) To consider information or records that are exempt by law from public inspection; and (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Final actions or decisions on these matters will be made during the Regular Session.
- 3) Business Action Items
 - a. Consider Items Referred from the Executive Session
 - b. Consider Port Economic Development Grant Program FY 24-25 – Genevieve Scholl
- 4) Discussions
 - a. Meeting Minutes – Jeremiah Blue
- 5) Executive Director Report
- 6) Commissioner Comments and Sub-Committee Reports
- 7) Adjournment

IMPORTANT DATES

Tuesday, August 6, 2024

Port Committee Meeting

Thursday, August 8, 2024

PNWA Happy Hour

Friday-Saturday, August 16-17, 2024

PCT DAYS

Tuesday, August 20, 2024

Port Committee Meeting

Thursday, August 22, 2024

BOGCC Advisory Committee Meeting