

PUBLIC MEETING: Special Commission Meeting
DATE: Wednesday August 10, 2021 **6PM**
LOCATION: Zoom: <https://us02web.zoom.us/j/85806615790>
1 669 900 6833 Meeting ID: 858 0661 5790

- 1) Commission meeting called to order
 - Roll Call
 - P Groves
 - C. Lorang
 - C. Bump
 - C. Caldwell
 - C. Stipan
 - Others present: Jeremiah Blue, Olga Kaganova
 - Modifications, Additions and changes to the Agenda
 - None
 - Declarations of Potential Conflicts of Interest
 - none

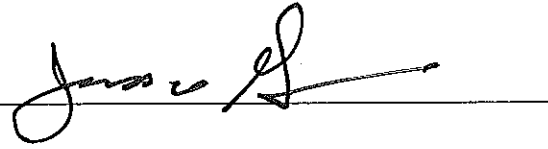
- 2) Business Action Items
 - a. Approve expenditure of Not-To-Exceed \$550,000 out of the Bridge Reserve Fund to make repairs to the Oregon approach
 - i. P Groves thanked Olga and Jeremiah. We did a good job of communicating the project and details, enough that Skamania county did not feel it was necessary to hold a public forum.
 - ii. P Groves reported on the tremendous help that Rian Windchiemer was to this project, expediting its procurement. The Port wanted ODOT to run this project, which is the most efficient way to get it done.
 - iii. The construction will start this week with some field assessments. WJE will do a couple nights of closures.
 - iv. Tonight we need to approve this bill when the time comes. Our hope is that we do not have to pay the whole bill when the time comes. Once we complete this project, we expect
 - b. C Stipan moved approve exp NTE \$550K out of the Bridge Reserve Fund to make repairs to the OR approach. C Caldwell seconded. Motion passed unanimously.

- 3) Adjournment
 - a. C Stipan moved to adjourned at 6:15pm, C Lorang seconded.

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.

Port of Cascade Locks:

Attest:

A handwritten signature in black ink, appearing to read "Jess Groves", written over a horizontal line.

Jess Groves
President Port Commission

A handwritten signature in black ink, appearing to read "Joëinne Caldwell", written over a horizontal line.

Joëinne Caldwell
Secretary / Treasurer Port Commission

DATE APPROVED: _____

Prepared by Sally Moore