



PUBLIC MEETING: **Port Commission Meeting**  
DATE: **Thursday August 20, 2020 6PM**  
LOCATION: **Zoom <https://us02web.zoom.us/j/88339337866>**

- 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. **Update on Energy Task Force – Butch Miller**
  - b. **Government Relations update – Government Relations Director Mark Johnson**
- 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 August 6, 2020**
  - b. **Approval of bills in the amount of**
  - c. **Approval of payroll in the amount of**
- 7) **Business Action Items**
  - a. **Action to cancel September 3, 2020 Commission meeting GM Kaganova**
  - b. **Action to establish Marine Park subcommittee – GM Kaganova**
  - c. **Action to approve contract for Flex 6 construction – GM Kaganova**
- 8) **Executive Session under ORS.192.660(2)(e) Real Property Negotiations**
  - a. **Any action as a result of Executive Session**
- 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.*