



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **January 5, 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) Discussions
  - a. Commission Policy Review - Mark Knudson SDAO
  - b. Legislative Update – 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 take a motion to remove any items from the Consent Agenda for individual discussion).
  - a. Approval of minutes for Commission Meeting from December 1, 2022
  - b. Ratification of bills in the amount of \$526,940.45
  - c. Approval of payroll in the amounts of \$36,331.28 (12/20/22), \$7,744.36 (SPR 12/08/22), \$39143.67 (12/02/22)
- 7) Business Action Items
  - a. Approve CTUIR Toll Policy Waiver – Olga Kaganova
  - b. Approve PVA Membership Budget Adjustment – Jeremiah Blue
  - c. Appoint Energy Council Representative – Olga Kaganova
  - d. Appoint Budget Committee Members – Melissa Warren
  - e. Approve CEDS Priority List – Mark Johnson
  - f. Approve Sternwheeler Insurance – Olga Kaganova
  - g. Approve SDAO Amendment – Olga Kaganova
  - h. Approve Facilities Capital Improvements – Olga Kaganova
  - i. Approve Letter of Support for CPACE – Mark Johnson
  - j. Approve Bridge Seismic Improvement Bill Language – Mark Johnson
  - k. Approve Sternwheeler-related Job Descriptions – Olga Kaganova
  - l. Approve Oregon Bond Bank Loan option for Flex 2 and Flex 4
  - m. Approve Bow Thruster Purchase and Select Vendor
  - n. Resolution to Establish a Plan to Transition to Appropriate all Toll Revenue for the use Operation and Maintenance of the Bridge
  - o. Schedule Annual Planning Session for March 10-11 at Cooper Spur – Olga Kaganova
  - p. Cancel Regular Commission Meeting on March 16<sup>th</sup> – Olga Kaganova
- 8) Executive Session under ORS 192.660(2)(e)Real Property Negotiations
- 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.*