



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **December 1, 2022, 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
- 4)** Presentations
 - a.** Commission Training: Best Practices - Mark Knudson SDAO
 - b.** Strategic Business Plan Update – Olga Kaganova
 - c.** Quarterly Financial Report – Melissa Warren
- 5)** General Manager Report
- 6)** Commissioner and Sub-Committee Reports
- 7)** 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 November 17, 2022
 - b.** Ratification of bills in the amount of \$59,920.34
- 8)** Business Action Items
 - a.** Approve Mooring Agreement and Associated Costs not to Exceed \$10,000. Transfer out of Contingency.
- 9)** Executive Session under ORS 192.660(2)(e)Real Property Negotiations
- 10)** 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.