



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **February 20, 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)(f) To consider information or records that are exempt by law from public inspection and (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 3) 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 January 16, 2024
 - b. Ratification of bills in the amount of \$196,824.72
 - c. Approval of payroll for both 1-19-24 and 2-2-24 in the amount of \$75,368.74
 - d. Approval of 2024-2025 Budget Schedule and appoint Matt Apken as Budget Officer
- 4) Business Action Items
 - a. Approve LGGP Grant Agreement for BOG Trailhead Restrooms Project, in the amount of \$152,228.08
 - b. Approve Landlord Consent and Waiver Form for Landmass Wines
 - c. Approve Fire Department Rescue Equipment, not to exceed \$3,500
- 5) Executive Director Report
- 6) Commissioner Comments
- 7) Adjournment

IMPORTANT DATES

Tuesday, March 5 and March 19

Commission Meeting – Business Items

Saturday, March 9

Annual Planning Session #2

Tuesday, March 12

Budget Meeting – Orientation

Thursday, March 12 and 14

Local Budget Law Training

Friday, March 15

Begin SEI Filing

Saturday, March 16

MorganCPS Training on City Planning