



PUBLIC MEETING: Port Commission Meeting
DATE: Wednesday February 3, 2021 6PM
LOCATION: [Zoom https://us02web.zoom.us/j/85806615790](https://us02web.zoom.us/j/85806615790)
Dial In: 253 215 8782
Meeting ID: 858 0661 5790

- 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. Presentation by Jon Davies – Columbia River Insurance**
 - b. Quarterly Financial Report – Accounting Specialist Melissa Warren**
 - c. Report on 2.4 million state allocation and ODOT funding – 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 January 20, 2021**
 - b. Bills in the amount of \$ (to be delivered at meeting)**
 - c. Approval of payroll for February 3, 2020 in the amount of \$**
- 7) Business Action Items**
 - a. Action to approve enterprise zone consent /sponsorship – GM Kaganova**
 - b. Action to Approve the process of deeding Cramblett Way to the City – 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.